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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 2:10 p.m., Wednesday, April 6, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson, President Warren DeMerritt William F. Kidd Quentin Kopp (noted present 2:20) Clayton Lyon, M. D.
ABSENT	Leon Bruschera, Vice-President Meta K. Stanley

QUORUM PRESENT

Dean Anderson, President, presiding
F. Walter Johnson, Acting Secretary

B. MINUTES

Minutes of the meeting held March 30, 1977, to be submitted.

1. GALLEGOS, Thomas R. REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT: (Pers)

Approved on motion made by DeMerritt, seconded by Lyon and carried.

2. SCHAADT, Robert F. REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney George J. Engler

Approved on motion made by DeMerritt, seconded by Lyon and carried.

3. O'SULLIVAN, Robert J. REQUEST TO WITHDRAW APPLICATION FOR ORDINARY DISABILITY RETIREMENT:

Approved on motion made by DeMerritt, seconded by Lyon and carried.

4. DRISCOLL, Raymond W.

SUBROGATION SETTLEMENT: (Compromise)
Sustained injury of cervical sprain on 7/1/74.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	$ 3,049.58	
		Medical	$ 833.73	
$2,840.48	$8,750.00	Total	$ 3,883.31	Q2 Police

Approved on motion made by Lyon, seconded by Kidd and carried.

5. GAINER, ANN

W.C.A.B. Settlement: (Compromise)
Sustained injury to Scalp and Neck on 4/11/75.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -	
	Salary	$ -	
	Medical	$ -	
$1,110.00	Total	$ -	R.N., Public Health

Approved on motion made by DeMerritt, seconded by Kidd and carried.

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6. CHAMBERS, Audrey F. (Widow of Lloyd)

REQUEST TO WITHDRAW APPLICATION FOR DEATH ALLOWANCE - LINE OF DUTY:

Attorney Bruce S. Silverman

Approved on motion made by Lyon, seconded by Kidd and carried.

7. PUSHKIN, Alexander

DISABILITY RETIREMENT:

Effective Date:	May 1, 1977
Condition:	Emotional Disturbance
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$232.49

Approx. Service	Age	Classification	Charter Section
10 ½	56	#2604 Food Service Worker	8.509

Approved on motion made by Lyon, seconded by Kidd and carried.

8. INVESTMENTS VOTING OF PROXY STATEMENTS:

American Tel & Tel
Bank of America
Bethelem Steel
Brunswick
Citicorp
General Electric
International Business Machines Corporation
Merck
Standard Oil Co. of California
Union Carbide

See attached sheet for voting on various proxies)

(Transcript of entire Investment Meeting on file in the office of the Retirement Board)

9. INVESTMENTS DISCUSSION OF BOND PORTFOLIO

At the request of Mr. Springman, the Board postponed this matter to the quarterly investment meeting of April 27, 1977.

10. INVESTMENTS ESTABLISHMENT OF ASSUMED ACTUARIAL RATE COMMENCING 7/1/77.

Kopp moved and DeMerritt seconded that the actuarial rate of 5% be adopted as of 7/1/77, motion carried unanimously.

VOTING OF PROXIES

AMERICAN TELEPHONE AND TELEGRAPH

SHAREHOLDER PROPOSAL # 1: That all shareholder meeting proxies, ballots and voting tabulations that identify shareholders be secret and no such document shall be available for examination, etc.

For Shareholder Proposal: 5/0

For: Anderson,DeMerritt,Kidd,Kopp,Lyon
Against: None

SHAREHOLDER PROPOSAL # 2: Board of Directors take steps necessary to restore limited pre-emptive rights to the shareholders.

Against Shareholder Proposal: 5/0

For: None
Against: Anderson,DeMerritt,Kidd,Kopp,Lyon

SHAREHOLDER PROPOSAL # 3: Affirm political non-partisanship of the Corporation:

For Shareholder Proposal: 4/1

For: DeMerritt,Kidd,Kopp,Lyon
Against: Anderson

SHAREHOLDER PROPOSAL # 4: Furnish to stockholders each year a list of people employed by the Corporation with the rank of Vice-President or above, or as a consultant, lobbyist, legal counsel or investment banker who in previous five years served in any governmental capacity or congressional committee or regulatory agency, etc. To disclose whether such person was engated in any matter which had a direct bearing on the business of the Corporation or its subsidiaries.

Against Shareholder Proposal: 5/0

For: None
Against: Anderson,DeMerritt,Kidd,Kopp,Lyon

SHAREHOLDER PROPOSAL # 5: Nominations as proposed Directors, representatives of employee labor organizations.

For Shareholder Proposal: 4/1

For: DeMerritt,Kidd,Kopp,Lyon
Against: Anderson

BANK AMERICA CORP.

SHAREHOLDER PROPOSAL # 1: Affirm political non-partisanship of the Corporation.

For Shareholder Proposal: 4/1

For: DeMerritt,Kidd,Kopp,Lyon
Against: Anderson

SHAREHOLDER PROPOSAL # 2: The Corporation and its affiliates or subsidiaries shall not make or renew any loan guarantees or credit to the present government of Chile or any of its agencies or instrumentalities.

For Shareholder Proposal: 3/2

For: Kidd,Kopp,DeMerritt
Against: Anderson,Lyon

SHAREHOLDER PROPOSAL # 3: To make available to the shareholders upon request, listing of all voting stock held in the nominee names of the Bank in any company, including total number of shares held in any company, etc. and a list by company of the way in which our Bank voted shares in its control on stockholder proposals on company proxy statements.

For Shareholder Proposal: 5/0

For: Anderson,DeMerritt,Kidd,Kopp,Lyon
Against: None

BETHLEHEM STEEL CORPORATION

SHAREHOLDER PROPOSAL # 1: Take steps necessary to provide for cumulative voting in the election of directors.

For Shareholder Proposal: 5/0

For: Anderson,DeMerritt,Kidd,Kopp,Lyon
Against: None

SHAREHOLDER PROPOSAL # 2: Establish a fixed dollar ceiling on amounts payable to any executive in excess of the limitations provided for under the Employee Retirement Income Security Act of 1974.

Against Shareholder Proposal: 4/1

For: Kidd
Against: Anderson,DeMerritt,Kopp,Lyon

BRUNSWICK CORPORATION

MANAGEMENT PROPOSAL # 1: Proposed amendment to Composite Certificate of Incorporation - Article 8: Providing for approval of a Business Combination with a Substantial Stockholder.

For Management Proposal: 5/0

For: Anderson,DeMerritt,Kidd,Kopp,Lyon
Against: None

MANAGEMENT PROPOSAL # 2: Proposed amendment to Composit Certificate of Incorporation - Article 9: Providing that the terms of a business combination with a Substantial Stockholder must be found to be fair by two independent experts.

Against Management Proposal: 5/0

For: None
Against: Anderson,DeMerritt,Kidd,Kopp,Lyon

CITICORP

SHAREHOLDER PROPOSAL # 1: Requesting fixed dollar ceiling on amounts payable to any executive upon his retirement in excess of the limitations provided for under the Employee Retirement Income Security Act of 1974.

Against Shareholder Proposal: 4/1

For: Kidd
Against: Anderson,DeMerritt,Kopp,Lyon

SHAREHOLDER PROPOSAL # 2: Board of Directors take steps to change the annual meeting date to the fourth Tuesday in March.

Against Shareholder Proposal: 5/0

For: None
Against: Anderson,DeMerritt,Kidd,Kopp,Lyon

SHAREHOLDER PROPOSAL # 3: Upon request and upon payment of reasonable costs a complete list of all law firms employed by the Corporation during the preceding fiscal year (or Calendar year) together with fees paid to such firms.

Against Shareholder Proposal: 3/2

For: DeMerritt,Kidd
Against: Anderson,Kopp,Lyon

CITICORP (Continued)

SHAREHOLDER PROPOSAL # 4: To establish the policy to not make or renew any loans to the government of the Republic of South Africa or any of its agencies or instrumentalities or to any companies for operations in the Republic of South Africa until the South African government has committed itself to ending apartheid.

For Shareholder Proposal: 3/2

For: DeMerritt,Kidd,Kopp
Against: Anderson,Lyon

SHAREHOLDER PROPOSAL # 5: Citicorp will hereafter not accept, process, confirm or honor any letters of credit which by their terms require compliance with the Arab Boycott regulations.

For Shareholder Proposal: 3/2

For: DeMerritt,Kidd,Kopp
Against: Anderson,Lyon

GENERAL ELECTRIC

SHAREHOLDER PROPOSAL # 1: Management of the company nominee for election as a director of the company shall be listed by name on the company paid for form of proxy or on an attachment thereto. Shall be placed a box to grant and a box to withhold authority for shareholders' designated proxy or proxies to vote in accordance with the shareholders' direction or indication of the shareholders' shares of stock as to each of such nominees.

For Shareholder Proposal: 5/0

For: Anderson,DeMerritt,Kidd,Kopp,Lyon
Against: None

SHAREHOLDER PROPOSAL # 2: Each member of the Board of Directors shall attend except for good cause (as illness) when nominee for election of a director is scheduled.

Against Shareholder Proposal: 5/0

For: None
Against: Anderson,DeMerritt,Kidd,Kopp,Lyon

SHAREHOLDER PROPOSAL # 3: All shareholders be provided within four months of the annual meeting containing certain information; listing categories of military equipment exported; description of contracts for servicing equipment, etc.

Against Shareholder Proposal: 3/2

For: DeMerritt,Kidd
Against: Anderson,Kopp,Lyon

GENERAL ELECTRIC (Cont.)

SHAREHOLDER PROPOSAL # 4: To cease further investment in the Republic of South Africa and shall terminate its present operations there as expeditiously as possible.

For Shareholder Proposal: 3/2

For: DeMerritt,Kidd,Kopp
Against: Anderson,Lyon

SHAREHOLDER PROPOSAL # 5: Providing for written report to shareholders within four months of 1977 annual meeting containin information to include, Nuclear Operations; show corporations involvement in the fuel cycle, etc.

Against Shareholder Proposal: 3/2

For: DeMerritt,Kidd
Against: Anderson,Kopp,Lyon

INTERNATIONAL BUSINESS MACHINES

SHAREHOLDER PROPOSAL # 1: Furnish a list of people employed by the Corporation with rank of Vice-President or above, etc., who have served in any governmental capacity in the previous five years in any matter which may have a direct bearing on the business of the corporation or its subsidiaries.

Against Shareholder Proposal: 5/0

For: None
Against: Anderson,DeMerritt,Kidd,Kopp,Lyon

SHAREHOLDER PROPOSAL # 2: Yearly consider granting options to officers of the company only when the earnings of the company and the dividends on capital stock of the company have increased in the twelve month period preceding the date on which the options are to be granted.

For Shareholder Proposal: 3/2

For: DeMerritt,Kidd,Kopp
Against: Anderson,Lyon

MERCK & COMPANY

SHAREHOLDER PROPOSAL # 1: Upon request furnish complete list of all law firms employed by corporation and fees paid to such firms.

Against Shareholder Proposal: 3/2

For: DeMerritt,Kidd
Against: Anderson,Kopp,Lyon

STANDARD OIL OF CALIFORNIA

SHAREHOLDER PROPOSAL # 1: Provide for the rotation of auditors at least every five years and to avoid selection of the firm of auditors employed by Caltex or Texaco.

For Shareholder Proposal: 4/1

For: DeMerritt,Kidd,Kopp,Lyon
Against: Anderson

SHAREHOLDER PROPOSAL # 2: Terminate present operations in South Africa as expeditiously as possible until such time as the government has committed itself to ending legally enforced form of racism called apartheid.

Against Shareholder Proposal: 3/2

For: Kidd,Kopp
Against: Anderson,DeMerritt,Lyon

UNION CARBIDE CORP.

SHAREHOLDER PROPOSAL # 1: Fixed dollar ceiling on amounts payable to executive in excess of the limitations provided for under the Employee Retirement Income Security Act of 1974.

Against Shareholder Proposal: 4/1

For: Kidd
Against: Anderson,DeMerritt,Kopp,Lyon

SHAREHOLDER PROPOSAL # 2: Shall not expand its operations in South Africa unless and until the government has committed itself to ending the legally enforced form of racism called apartheid.

For Shareholder Proposal: 3/2

For: DeMerritt,Kidd,Kopp
Against: Anderson,Lyon

SHAREHOLDER PROPOSAL # 3: Report to shareholders within four months of 1977 annual meeting following information; listing of developing nations in which Union Carbide sells pesticides; description of pesticides; etc.

Against Shareholder Proposal: 4/1

For: Kidd
Against: DeMerritt,Anderson,Kopp,Lyon

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11. INVESTMENTS DISCUSSION OF INDEXING OF COMMON STOCK PORTFOLIO

Mr. Springman and Mr. James Rhodes of CIMCO, specialist in quantitative methods presented the pros and cons of indexing of the common stock portfolio. There were no recommendations at this time and presented only for discussion.

12. COMMUNICATION EQUALIZING COST OF OPTION # 1

Kopp moved and Lyon seconded that Mr. Walsh request of Coates, Herfurth & England a survey setting forth the cost, etc. in equalizing cost at retirement of election of options for males and females, to be effective 7/1/77. Motion carried unanimously.

OFF-CALENDAR

13. DUERSON, Donald S. — INTRODUCTION OF DONALD S. DUERSON: New member of CIMCO, specializing in the bond area.

14. AMERICAN JEWISH CONGRESS — REQUEST BY PRESIDENT OF THE RETIREMENT BOARD THAT THE INVESTMENT STAFF RESPOND TO THE LETTER OF THE AMERICAN JEWISH CONGRESS:

15. INVESTMENT MEASUREMENT — REPORT RE POSSIBILITY OF MEASURING THE BOND PORTFOLIO ALONG WITH THE COMMON STOCK PORTFOLIO:

Mr. Springman indicated he would look into this matter with Dave Wood of Callan & Associates in terms of cost, etc.

There being no further business, the

Board adjourned its meeting at 4:30 p.m.

F. Walter Johnson

F. WALTER JOHNSON
ACTING SECRETARY

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:00 o'clock a.m., Wednesday, April 13, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson, President Leon Bruschera, Vice-President Warren DeMerritt William F. Kidd Quentin L. Kopp Clayton Lyon, M. D.
ABSENT	Meta K. Stanley

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held March 30, 1977, were approved in accordance with copies furnished to members of the Board.

1. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 29-76

Approved on motion made by DeMerritt, seconded by Lyon and carried.

2. LLOYD, David H.

REQUEST TO WITHDRAW APPLICATION FOR DISABILITY RETIREMENT

Approved on motion made by Lyon, seconded by Kidd and carried.

3. REILLY, James S.

REQUEST TO WITHDRAW APPLICATION FOR DISABILITY RETIREMENT

Approved on motion made by Lyon, seconded by DeMerritt and carried.

4. DRISCOLL, Raymond W.

SUBROGATION SETTLEMENT: (COMPROMISE) Sustained Cervical Sprain injury, which occurred on 7/1/74.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ 3,049.58	
	Medical	$ 833.73	
$2,840.48	Total	$ 3,883.31	Q-2 Policeman

Approved at the Board meeting of 4/6/77.

5. FIELDS, Maudie

W.C.A.B. Settlement: (Compromise) Sustained Back injury, which occurred on 5/9/75.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 5,692.28	
	Salary	$ -0-	
	Medical	$ 7,525.49	Clerk-Steno
$1,500	Total	$14,717.77	Tax Collector

Approved on motion made by DeMerritt, seconded by Kidd and carried.

6. GAINER, Ann

W.C.A.B. SETTLEMENT: (Compromise) Sustained Scalp and Neck injury, which occurred on 4/11/75.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ -0-	
	Medical	$ -0-	Registered Nurse
$1,110.00	Total	$ -0-	Public Health

Approved on motion made by Lyon, seconded by Kidd and carried.

7. KIRBY, Alice Mae

W.C.A.B. SETTLEMENT: (Compromise) Sustained Multi injuries, which occurred on 9/28/71.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 12,697.50	
	Salary	$ -0-	
	Medical	$ -0-	#2634
$ 3,666.59	Total	$ 12,697.50	S.F.U.S.D.

Approved on motion made by Lyon, seconded by Kopp and carried.

8. HAMILTON, David H.

DISABILITY RETIREMENT:

Effective Date: February 7, 1977
Condition: Hypertension
M.D. Recommends: Disability Retirement with re-exam in nine months.
Est. Ret. Allowance: $ 490.00

Approx. Service	Age	Classification	Charter Section
14	40	s102 Conductor Municipal Rlwy.	8.509

Approved on motion made by Lyon, seconded by DeMerritt and carried.

9. PILLMAN, Janet E.

DISABILITY RETIREMENT:

Effective Date: April 16, 1977
Condition: ASHD - Angina and High Blood Pressure
M.D. Recommends: Disability Retirement
Est. Ret. Allowance: $ 232.00

Approx. Service	Age	Classification	Charter Section
11	57	Consumer Rel. Sup. Water Dept.	8.509

Approved on motion made by Lyon, seconded by Bruschera and carried.

10. RICHARDSON, Willie

DISABILITY RETIREMENT:
Effective Date: June 1, 1977
Condition: Hypertension
M. D. Recommends: Disability Retirement with re-examination in nine months
Est. Ret. Allowance: $478.00

Approx Service	Age	Classification	Charter Section
17	53	Conductor Muni. Railway	8.509

Approved on motion made by DeMerritt, seconded by Lyon and carried.

11. ELBERT, Hugh

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:
Injury of 1/22/76 - Cervical Spinal Injury.
Est. Ret. Allowance: $ 1,833.00

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Hebel	1st	38	64	Captain (Police)	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2
Grant: Anderson, Bruschera, Kidd, Lyon
Deny: DeMerritt, Kopp
Absent: Stanley

11a. ELBERT, Hugh

INDUSTRIAL DISABILITY RETIREMENT: Effective 4/30/77
Injury of 1/22/76 - Cervical Spinal Injury.

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Hebel	1st	38	64	Captain (Police)	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 3/3
Grant: Bruschera, Kidd, Lyon
Deny: Anderson, DeMerritt, Kopp
Absent: Stanley

12. STACHNICK, Arthur E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/9/75 - Heart.
Est. Ret. Allowance: $ 959.62

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Hebel	1st	27	55	Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon
Deny: None
Absent: Stanley

12a. STACHNICK, Arthur E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 1/1/76

Regarding injury of 7/9/75 - Heart.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Hebel	1st	27	55	Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp
Deny: Lyon
Absent: Stanley

3. LYNCH, Daniel P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/19/76 - Both Arms.
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Hebel	1st	12	39	Police	8.559

Hearing held; case continued at the request of Mr. Kopp to secure a copy of a medical report submitted by a physician for an Insurance Company re litigation matter; transcript incorporated by reference.

13a. LYNCH, Daniel P.

INDUSTRIAL DISABILITY RETIREMENT: Effective 4/1/77

Regarding injury of 4/19/76 - Both Arms.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Hebel	1st	12	39	Police	8.559

Same as Item 13.

14. POHLEY, George T., Jr.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1965 - Hypertension; 1973- Diabete
Est. Ret. Allowance: $ 1,146.40

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Conroy	1st	27	54	Insp. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp
Deny: Lyon
Absent: Stanley

14a. POHLEY, George T., Jr.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/7/76

Regarding injury of 1965 - Hypertension; 1973 - Diabet

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Conroy	1st	27	54	Insp. Police	8.559

Same as Item 14.

5. KIENE, Gregory T.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1/16/74 - Left Knee; 8/8/75- Right Knee
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	20	46	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp
Deny: Lyon
Absent: Stanley

15a. KIENE, Gregory T.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/26/77

Regarding injury of 1/16/74 - Left Knee; 8/8/75- Right Knee

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	20	46	Fireman	8.585

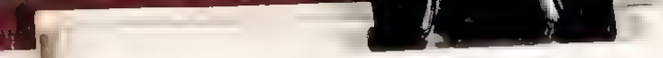
Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/2
Grant: Anderson, Bruschera, Kidd, Kopp
Deny: DeMerritt, Lyon
Absent: Stanley

15b. KIENE, Gregory T.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 15a.



16. HUNT, James F.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1/26/76 - Left Ear - Hearing Loss
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	4	25	Police	8.559

Taken off-calendar at request of Retirement System Staff.

16a. HUNT, James F.

INDUSTRIAL DISABILITY RETIREMENT: Effective (Date Unkn

Regarding injury of 1/26/76 - Left Ear - Hearing Loss

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	4	25	Police	8.559

Same as Item 16.

17. SUEZ, Paul A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 9/21/75 - Neck and Back.
Est. Ret. Allowance: $ 963.69

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	26	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0 - Neck
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: None
Absent: Kopp, Stanley

GRANT: 3/2 - Back
Grant: Anderson, Bruschera, DeMerritt
Deny: Kidd, Lyon
Absent: Kopp, Stanley

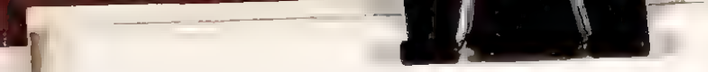
17a. SUEZ, Paul A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/21/76

Regarding injury of 9/21/75 - Neck and Back.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	26	51	Fireman	8.585

Same as Item 17.



18. MAXOUTOPOULIS, Stephen

DISABILITY RETIREMENT CHARTER SECTION 8.509(c):
Traumatic Arthritis - both knees and Heart.

Attorney for Mr. Maxoutopoulis: George Engler

Hearing held; case submitted; transcript incorporated by reference.

Disability Retirement (Industrial) GRANTED: 5/0 - Knees
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: None
Absent: Kopp, Stanley
DENIED: 3/2 - HEART: Deny: Bruschera, Kidd
Grant: Anderson, DeMerritt, Lyon

19. FRAZIER, Leslie D.

INDUSTRIAL DISABILITY RETIREMENT (PERS)
DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 8/8/72; 11/18/75 - Heart Disease.
Est. Ret. Allowance:

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	19	56	Lieut. Sheriff	PERS

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, Bruschera, DeMerritt, Kidd
Deny: Lyon
Absent: Kopp, Stanley

19a. FRAZIER, Leslie D.

INDUSTRIAL DISABILITY RETIREMENT (PERS) Effective 11/18/

Regarding injury of 8/8/72; 11/18/75 - Heart Disease.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	19	56	Lieut. Sheriff	PERS

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: None
Absent: Kopp, Stanley

21. GIBBONS, Eugene E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY

Regarding injury of Cumulative - Heart and Hypertension.

Est. Ret. Allowance: $ 1,336.11

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	29	56	Insp. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: None
Absent: Kopp, Stanley

21a. GIBBONS, Eugene E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/12/76

Regarding injury of Cumulative - Heart and Hypertension.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	29	56	Insp. Police	8.559

Same as Item 21.

22. CUNNIE, James F.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 11/13/75 - Heart
Est. Ret. Allowance: $ 1,175.18

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Ballard	1st	29	53	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, Bruschera, DeMerritt, Kidd
Deny: Lyon
Absent: Kopp, Stanley

22a. CUNNIE, James F.

INDUSTRIAL DISABILITY RETIREMENT: Effective 11/14/76

Regarding injury of 11/13/75 - Heart

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Ballard	1st	29	53	Fireman	8.585

Same as Item 22.

23. KELLEHER, Michael B.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY

Regarding injury of 10/25/75 - Back; Broken Vertebraes.
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	2nd	6	31	Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: None
Absent: Kopp, Stanley

23a. KELLEHER, Michael B.

INDUSTRIAL DISABILITY RETIREMENT: Effective

Regarding injury of 10/25/75 - Back; Broken Vertebraes.

ATTORNEY	Hearing	Approx Service	Age	Class	Charter Section
Engler	2nd	6	31	Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Anderson, Bruschera, Lyon
Deny: DeMerritt, Kidd
Absent: Kopp, Stanley

23b. KELLEHER, Michael B.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 23a.

24. ROSE, Elbert

PETITION FOR REHEARING: Application for Industrial Disability Retirement for Back and Broken Vertebrae condition denied by Board of 2/9/77.

Attorney Elmer Ballard

Case submitted; transcript incorporated by reference.

DENY: 5/0

Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Absent: Kopp, Stanley

25. GROSHONG, Helen

PETITION FOR REHEARING: Application for Death Allowance Line of Duty denied by Board action of 2/9/77.

Attorney Mr. Airola

Case submitted; transcript incorporated by reference.

DENY: 4/2

Grant: Bruschera, Kidd
Deny: Anderson, DeMerritt, Kopp, Lyon
Absent: Stanley

26. GANEY, James T.

PETITION FOR REHEARING: Application for Industrial Disability Retirement for Heart condition denied by Board action of 1/19/77.

Attorney Elmer Ballard

Petition withdrawn at request of Mr. Ballard.

27. LAZZARESCHI, William

ADJUSTMENT OF RETIREMENT ALLOWANCE: Retired for Industrial Disability Retirement effective 12/14/76 at rating of 50% subject to adjustment upon receipt of WCAB Rating; and to retire Mr. Lazzareschi for Industrial Disability Retirement to be effective 11/12/76.

W.C.A.B. RATING OF 80%.

Attorney George Engler.

On motion made by Lyon, seconded by Bruschera and carried, the Board approved the date of 11/12/76 as the effective date of retirement.

Case submitted; transcript incorporated by reference.

GRANT: 6/0 - Adjustment to 80%
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon
Deny: None
Absent: Stanley

28. SCHENCK, Elmer H.

ADJUSTMENT OF RETIREMENT ALLOWANCE: Retired for Industrial Disability Retirement effective 12/2/76 at rating of 50% subject to adjustment upon receipt of WCAB Rating.

W.C.A.B. RATING OF 72%.

Attorney George Engler

Case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Lyon
Deny: None
Absent: Stanley

OFF-CALENDAR

29. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTER SERVICES:

Roll 77-6: $1,488.90

Approved on motion made by Bruschera, seconded by Kopp and carried.

30. LIGHT DUTY

MR. KOPP REQUESTED LETTER BE SENT TO CHIEF CHARLES GAIN: As it regards light duty in the Police Department

The staff will direct letter to the Chief for Mr. Kopp's signature to include: What are the light duty jobs in the Police Department and in the case of Arthur Stachnick, has his job been filled since his retirement - was this job "light duty" and is it normally filed by a uniformed police officer?

There being no further business, the

Board adjourned its meeting at 2:10 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

P/SF
4/20/77

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 9 o'clock a.m., Wednesday, April 20, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson, President, presiding Warren DeMerritt William F. Kidd (Noted present 2:35) Quentin Kopp (Absent after 12:10) Clayton Lyon, M. D. Meta K. Stanley
ABSENT	Leon Bruschera

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held April 6, 1977, were approved in accordance with copies furnished to members of the Board.

1. WILLIAMS, Orange

BIRTHDATE CORRECTION:

Correction: From August 12, 1912 to July10, 1912
Evidence: Birth Certificate
Staff Recommendation: Approve

Approx Service	Age	Classification	Charter Section
18	65	7514 Laborer Public Works	8.509

Approved on motion made by Stanley, seconded by DeMerritt and carried.

2. RANDOLPH, Earl

DISABILITY RETIREMENT:

Effective Date: April 22, 1977
Condition: Both Knees
M.D. Recommends: Disability Retirement
Est. Ret. Allowance: $ 450.00

Approx Service	Age	Classification	Charter Section
13	40	Bus Operator Muni Railway	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

3. KELLY, Edward

DISABILITY RETIREMENT:

Effective Date:	April 20, 1977
Condition:	Cancer
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 631.00

Approx Service	Age	Classification	Charter Section
28	56	Recreation Sup. Park-Recreation	8.509

Approved on motion made by DeMerritt, seconded by Stanley and carried.

4. MARTINEZ, Carol

W.C.A.B. SETTLEMENT: (Compromise) Sustained Fractured ankle injury, which occurred on 9/11/74.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 5,882.00	
	Salary	$ -0-	
	Medical	$ -0-	Teacher
$ 2,050.00	Total	$ 5,882.00	S.F.U.S.D.

Approved on motion made by Stanley, seconded by Lyon and carried.

5. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 30-76

Approved on motion made by DeMerritt, seconded by Lyon and carried.

6. BANK OF AMERICA

John Pipkin, Senior Vice-President; John W. Hickenlively, Vice-President and Acquisition Manager and Dean Blair, Vice-President and General Manager, Real Estate, appeared for Bank of America.

(Transcript on file in the office of the Retirement Board)

7. WELLS FARGO MORTGAGE CO.

Mr. Russell Anderson, Senior Vice-President and Mr. William C. McGowan, Vice-President, Marketing appeared for Wells Fargo Mortgage Company.

(Transcript on file in the office of the Retirement Board)

8. HUBBARD REAL ESTATE CORPORATION (DIVISION OF MERRILL LYNCH, et al)

MERRILL, LYNCH, HUBBARD, CO.

Peter O'Hara, Account Executive; James G. Nugent, Vice-President and James T. Foran, Vice-President appeared for Merrill,Lynch, Hubbard Co.

(Transcript on file in the office of the Retirement Board)

9. CALDWELL BANKER

Mr. Donald S. Willett, Manager and Mr. Robert F. Lynch, Vice-President appeared for Caldwell Banker.

(Transcript on file in the office of the Retirement Board).

10. CROCKER INVESTMENT MANAGEMENT CORPORATION

Mr. Donald King, Vice-President and Ms. Charlotte Spenser appeared for Crocker Investment Management Corporation.

(Transcript on file in the office of the Retirement Board)

11. MANAGEMENT AUDIT REPORT

FURTHER DISCUSSION OF THE BUDGET ANALYST MANAGEMENT AUDIT REPORT:

Approving joint letter to the Board of Supervisors for the Joint Finance and Legislative and Personnel Committee from Mr. Mattrocce and Mr. Rose of the Bureau of the Budget.

OFF-CALENDAR

12. PROXIE STATEMENT

EASTMAN KODAK:

Shareholder Proposal # 1: The Board of Directors yearly consider establishing for themselves the same retirement age that they have established for the employees and officers of the Company.

For: DeMerritt, Kopp, Lyon
Against: Anderson, Stanley
Absent: Kidd

13. SUPPLEMENTAL APPROPRIATION

DATA PROCESSING: Requesting approval to change the nature of the supplemental appropriation for Data Processing to Emergency Status. Change to emergency designation is necessitated by the fact that EDP will, in 3 to 4 months be caught up to November 1976, and major changes in the EDP System is required to implement Proposition "L".

Approved on motion made by Stanley, seconded by Lyon and carried.

There being no further business the

Board adjourned its meeting at 3:15 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:00 o'clock a.m., Wednesday, April 27, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson, President
Leon Bruschera, Vice-President (Present 11 a.m.)
Warren DeMerritt
William Kidd (Present 10:15 a.m.)
Quentin Kopp (Present 2 p.m.)
Clayton Lyon, M. D.
Meta K. Stanley

ABSENT

None

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held April 13, 1977, were approved in accordance with copies furnished to members of the Board.

INVESTMENT QUARTERLY

1. REVIEW AND DISCUSSION OF THE BOND PORTFOLIO:

The Retirement Board reviewed the bond portfolio to 3/31/77

(Transcript of entire Investment Quarterly on file in the office of the Retirement Board).

2. REVIEW AND DISCUSSION OF BOND TRANSACTIONS FOR THE QUARTER ENDED MARCH 31, 1977:

Donald S. Duerson, CIMCO and Jack Stoufer of the Retirement System Investment Staff discussed this item with the Board.

3. REVIEW AND DISCUSSION OF THE COMMON STOCK PORTFOLIO:

John Southerland, CIMCO and James Dickinson of the Retirement System Investment Staff discussed this item with the Board.

4. REVIEW AND DISCUSSION OF COMMON STOCK TRANSACTIONS FOR THE QUARTER ENDED MARCH 31, 1977:

Noted and filed.

5. ECONOMIC OUTLOOK FOR THE RESPECTIVE CAPITAL MARKETS:

Mr. Springman outlined the economic outlook for the respective capital markets. Discussion followed.

6. RECOMMENDED INVESTMENT POLICY FOR THE THREE MONTH PERIOD ENDING JULY 31, 1977:

On motion made by Stanley, seconded by Lyon and carried, the Board approved the staff's request that 75% of new monies as they become available be invested in Bonds; and 25% be invested in Common Stocks.

7. AMERICAN AIRLINES

See attached sheets for the vote on the proxy statements.

8. EXXON

See attached sheets for the vote on the proxy statements.

9. FLORIDA POWER AND LIGHT

See attached sheets for votes on the proxy statements.

10. MINNESOTA MINING AND MANUFACTURING

See attached sheets for votes on the proxy statements.

11. J.C. PENNEY

See attached sheets for votes on the proxy statements.

12. TEXAS UTILITIES

See attached sheets for votes on the proxy statements.

13. WARNER COMMUNICATIONS

See attached sheets for votes on the proxy statements.

14. XEROX

See attached sheets for votes on the proxy statements.

15. DISCUSSION OF REAL ESTATE PROPOSALS PRESENTED TO THE RETIREMENT BOARD APRIL 20, 1977:

No action was taken at this time.

16. GLENDALE FEDERAL SAVINGS

Nate C. DeGiobbi, Regional Vice-President; Barbara Squires, Marketing Manager; and Roger A. Gurley, Vice-President, appeared and made the presentation regarding Deferred Compensation on behalf of Glendale Federal Savings.

VOTING ON PROXIES

AMERICAN AIRLINES:

MANAGEMENT PROPOSAL: # 1

Authorization for the Directors to adopt incentive compensation plans for officers and key employees.

For: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanle
Against: None
Absent: Kopp

MANAGEMENT PROPOSAL: # 2

Proposed amendment to Certificate of Incorporation to increase authorized preferred stock.

For: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Against:None
Absent: Kopp

SHAREHOLDER PROPOSAL: # 1

Requesting any new stock option plans be made subject to certain provisions.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

SHAREHOLDER PROPOSAL: # 2

To provide stockholders yearly with list of people employed by corporation with the rank of Vice-President or above, consultant, lobbyist, investment banker, or legal counsel; who in previous five years served in any governmental capacity, etc.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

EXXON

SHAREHOLDER PROPOSAL: # 1

Resolution on Dividend Policy.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanle
Absent: Kopp

EXXON (CONTINUED)

SHAREHOLDER PROPOSAL: # 2

Requesting a fixed dollar ceiling on amounts payable to any executive in excess of the limitations provided for under the Employee Retirement Income Security Act of 1974.

For: DeMerritt,Kidd
Against:Anderson,Bruschera,Lyon,Stanley
Absent: Kopp

Against proposal by vote of 4/2.

SHAREHOLDER PROPOSAL: # 3

To restore limited pre-emptive rights to shareholders.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

SHAREHOLDER PROPOSAL: # 4

Resolution on listing all law firms.

For: Bruschera,Kidd,DeMerritt
Against:Anderson,Lyon,Stanley
Absent: Kopp

For proposal by vote of 3/3.

SHAREHOLDER PROPOSAL: # 5

Resolution on limitations on directors' service.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

SHAREHOLDER PROPOSAL: # 6

Resolution on Corporate Donations.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

SHAREHOLDER PROPOSAL: # 7

Resolution on report on coal mining activities.

For: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley

FLORIDA POWER & LIGHT

MANAGEMENT PROPOSAL: # 1

To approve and adopt an amendment to the company's Charter.

For: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Against:None
Absent: Kopp

MINNESOTA MINING AND MANUFACTURING

SHAREHOLDER PROPOSAL: # 1

Management be encouraged to open up the process by which stockholders elect representatives to the Board of Directors, etc.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

J. C. PENNEY

SHAREHOLDER PROPOSAL: # 1

No employee of J. C. Penney shall serve as a full, or part-time employee, or as appointed official in any capacity of any city, state, or federal governmental unit.,etc.

For: Bruschera
Against:Anderson,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

Against proposal by vote of 5/1.

SHAREHOLDER PROPOSAL: # 2

Regarding terms served on the Board of Directors.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

TEXAS UTILITIES:

MANAGEMENT PROPOSAL: # 1

Articles of Corporation be amended by deleting therefrom Article IX in its entirety and substituting a new Article IX, etc.

For: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Against:None
Absent: Kopp

WARNER COMMUNICATIONS

SHAREHOLDER PROPOSAL: # 1

Take steps necessary to provide that the directors be elected annually and not by classes as is now provided.

For: Anderson,Bruschera
Against:DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

Against Proposal by vote of 4/2.

SHAREHOLDER PROPOSAL: # 2

For:
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

Deleting article in Certificate of Corporation which increases stockholder voting requirements, etc.

XEROX

SHAREHOLDER PROPOSAL: # 1

Regarding people employed by corporation who had previous service with governmental agency, etc.

For: None
Against:Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Absent: Kopp

SHAREHOLDER PROPOSAL: # 2

Proposal on comulative voting.

For: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Against: None
Absent: Kopp

17. KENDRICK AND COMPANY

John R. Cronan, Kendrick & Co.; Charles Sweeney, C. W. Sweeney & Co.; Ed Price, Price & Co.; and Paul Kendrick, Kendrick & Co., appeared regarding Deferred Compensation making presentation for Kendrick & Co.

18. MAZZUCCO, Thomas

REQUEST OF POLICE COMMISSION TO RETIRE THOMAS MAZZUCCO FOR DISABILITY UNDER CHARTER SECTION 8.547:

Attorney	Hearing	Approx Service	Age	Classification	Chart Secti
Hebel/Roche	2nd	13½	36	Sergeant Police	8.559

Hearing held; testimony of Drs. Barsochini; Raffle; Steiner; Lt. Rosko; Lt. Shea; Insp. Don Euing; case submitted; transcript incorporated by reference.

(Ques. 1)

Retirement For Disability: GRANT: 6/1
Grant: Anderson,DeMerritt,Kidd,Kopp,Lyon,Stanley
Deny: Bruschera

(Ques. 2)

Non-industrial: Granted: 3/4
Grant:Anderson,Bruschera,Lyon,Stanley
Deny: DeMerritt,Kidd,Kopp

18a. MAZZUCCO, Thomas

DETERMINE WHETHER THE DISABILITY FOR WHICH HE WAS RETIRED HAS CEASED:

Attorney	Hearing	Approx Service	Age	Classification	Chart Secti
Hebel/Roche	1st	13½	36	Sergeant Police	8.559

Determination of whether the disability for which he was retired had ceased.

GRANTED: 6/1
Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Stanley
Deny: Lyon
Absent: None

Mr. Mazzucco was therefore on Ordinary Disability Retirement from 2/24/76 through April 27, 1977, and was reinstated to duty in the Police Department, effective April 28, 1977.

19. LYNCH, Daniel

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/19/76 - Both arms.

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Hebel	Consider-ation	11	38	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0 - Left Arm
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None
Absent: None

DENY: 7/0 - Right Arm
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Absent: None

19a. LYNCH, Daniel

INDUSTRIAL DISABILITY RETIREMENT: Effective 4/1/77

Regarding injury of 4/19/76 - Both arms.

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Hebel	Consider-ation	11	38	Policeman	8.559

Same as Item 19.

20. BARR, Lure Lee

DISABILITY RETIREMENT:

Effective Date:	January 1, 1977
Condition:	Back Injury
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 412.00

Approx Service	Age	Classification	Charter Section
		Conductor	
16	47	Muni Railway	8.509

Approved on motion made by DeMerritt, seconded by Lyon and carried.

21. JEFFERSON, Louis J.

DISABILITY RETIR-MENT:

Effective Date:	February 1, 1977
Condition:	Bad Back and Knee
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 495.00

Approx Service	Age	Classification	Charter Section
		Conductor	
13	36	Muni Railway	8.509

Approved on motion made by DeMerritt, seconded by Kidd and carried.

22. CORIARTY, Betty L.

SUBROGATION SETTLEMENT: (Full Recovery)

Sustained injury of Right Forearm.

Proposed Settlement	Total Settlement	Retirement System Costs		Classificatio
		Dis.Pay	$ 403.54	
		Salary	$ -0-	Parking
		Medical	$ 33.00	Controller
$ 436.54	$ 881.54	Total	$ 436.54	Police

Approved on motion made by Kidd, seconded by Stanley and carried.

23. MC GRATH, William L.

SUBROGATION SETTLEMENT: (Full Recovery)

Sustained Cervical injury.

Proposed Settlement	Total Settlement	Retirement System Costs		Classificatio
		Dis.Pay	$ -0-	
		Salary	$ 2,041.94	
		Medical	$ 404.08	H-2 Firemar
$ 2,446.02	$ 7,500.00	Total	$ 2,446.02	Fire

Approved on motion made by Kidd, seconded by Stanley and carried.

24. KOSIDOIS, Heinrich

W.C.A.B. SETTLEMENT: (Compromise) Sustained Heart injury, which occurred on 1/6/76.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ -0-	
	Medical	$ -0-	Pressman
$4,591.50	Total	$ -0-	S.F.U.S.D.

Approved on motion made by Stanley, seconded by Kidd and carried.

25. RIDGELL, Gregory

W.C.A.B. SETTLEMENT: (Compromise) Sustained Back injury, which occurred on 1/7/75.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ -0-	
	Medical	$ -0-	Gardener
$ 2,822.50	Total	$ -0-	Recreation & Park

Approved on motion made by Lyon, seconded by Bruschera and carried.

26. O'KEEFE, Joseph D.

W.C.A.B. SETTLEMENT: (Compromise) Sustained Skull Fracture injury, which occurred on 2/5/74.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ -0-	
	Medical	$ -0-	Janitor
$ 4,217.50	Total	$ -0-	Hetch Hetchy

Approved on motion made by Lyon, seconded by Bruschera and carried.

27. SEDINIO, Vivienne (Widow of Joseph)

W.C.A.B. SETTLEMENT: (Compromise) Deseased, which occurred on 4/24/75.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ -0-	
	Medical	$ -0-	
$ 1,000.00	Total	$ -0-	S.F. General Hospital

Approved on motion made by DeMerritt, seconded by Kidd and carried.

28. MONROE, James F.

DISABILITY RETIREMENT:

Effective Date: March 1, 1977
Condition: Mental Disturbance
M.D. Recommends: Disability Retirement
Est. Ret. Allowance:

Approx Service	Age	Classification	Charter Section
14	39	S-104 Motorman Muni Railway	8.509

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

29. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 31-76

Approved on motion made by Stanley, seconded by Bruschera and carried.

There being no further business, the Board adjourned its meeting at 5:15 p.m.

DANIEL MATTIUCCI
SECRETARY AND GENERAL MANAGER

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10 o'clock a.m., Wednesday, May 4, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson, President Leon Bruschera, Vice-President Warren DeMerritt Quentin Kopp (Noted present 10:30) Clayton Lyon, M. D. Meta K. Stanley
ABSENT	William F. Kidd

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held April 20, 1977 and April 27, 1977, to be submitted.

1. BURKE, James P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/31/76 - Back
Est. Ret. Allowance: $754.00

Attorney	Hearing	Approx Service	Age	Classification	Charte Sectio
Hebel	1st	7	29	Policeman	8.559

Hearing held; case continued on motion made by Stanley, seconded by Lyon and carried to secure medical report from a Rheumatologist; transcript incorporated by reference.

1a. BURKE, James P.

INDUSTRIAL DISABILITY RETIREMENT: Effective: Date Unknown

Regarding injury of 3/31/76 - Back

Attorney	Hearing	Approx Service	Age	Classification	Charte Sectio
Hebel	1st	7	29	Policeman	8.559

Same as Item 1.

2. DALY, Joseph P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1975 - Right Shoulder
Est. Ret. Allowance: $ 2665.50

Attorney	Hearing	Approx Service	Age	Classification	Charte Sectio
Callahan	1st	39	62	Deputy Chief Fire	8.585

Hearing held; case continued at request of Kopp to secure medical report from Dr. Forcade requesting additional information; and from Dr. Cowan for certain information; and also report from radiologist asking certain questions regarding the condition of calcific tendonitis; transcript incorporated by reference.

2a. DALY, Joseph P.

INDUSTRIAL DISABILITY RETIREMENT: Effective: Date Unknown

Regarding injury of 1975 - Right Shoulder

Attorney	Hearing	Approx Service	Age	Classification	Charte Sectio
Callahan	1st	39	62	Deputy Chief Fire	8.585

Same as Item 2.

3. MC CARTHY, John V.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/27/76 - Heart attack
Est. Ret. Allowance: $ 1286.33

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	28	53	Lieutenant Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon, Stanley
Deny: None
Absent: Kidd

3a. MC CARTHY, John V.

INDUSTRIAL DISABILITY RETIREMENT: Effective: Date Unknown

Regarding injury of 4/27/76 - Heart attack

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	28	53	Lieutenant Fire	8.585

Same as Item 3.

4. KUNST, Frank

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1970 - Back; Respiratory condition; Polyps; and Bronchial Asthma.
Est. Ret. Allowance: $ 1176.00

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	30	58	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3 - Respiratory Condition; Asthma
Grant: Anderson, Bruschera, DeMerritt
Deny: Kopp, Lyon, Stanley
Absent: Kidd

DENIED: 2/4 - Back
Grant: Bruschera, Kopp
Deny: Anderson, DeMerritt, Lyon, Stanley

DENIED: 2/4 - Polyps
Grant: Anderson, Bruschera
Deny: DeMerritt, Kopp, Lyon, Stanley

4a. KUNST, Frank

INDUSTRIAL DISABILITY RETIREMENT: Effective: 11/12/75

Regarding injury of 1970 - Back; Respiratory condition; Polyps; and Bronchial Asthma.

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	30	58	Fireman	8.585

DENIED: 3/3 - Respiratory Condition - Asthma
Grant: Anderson, Bruschera, DeMerritt
Deny: Kopp, Lyon, Stanley
Absent: Kidd

DENIED: 5/1 - Back
Grant: Kopp
Deny: Anderson, Bruschera, DeMerritt, Lyon, Stanley

DENIED: 2/4 - Polyps
Grant: Anderson, Bruschera
Deny: DeMerritt, Kopp, Lyon, Stanley

4b. KUNST, Frank

KAISER LIEN: In the amount of $ 7,357.80

John Riordan represented Kaiser.

DENIED: 4/2
Grant: Anderson, Bruschera
Deny: DeMerritt, Kopp, Lyon, Stanley
Absent: Kidd

5. SYME, John

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/28/76 - Back
Est. Ret. Allowance: $ 1176.00

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	30	55	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson,Bruschera,DeMerritt,Kopp,Lyon,Stanley
Deny: None
Absent: Kidd

5a. SYME, John

INDUSTRIAL DISABILITY RETIREMENT: Effective: 5/6/77

Regarding injury of 3/28/76 - Back

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	30	55	Fireman	8.585

Same as Item 5.

6. REARDON, John

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of March, 1976 - Lower Spine
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	22½	55	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon, Stanley
Deny: None
Absent: Kidd

6a. REARDON, John

INDUSTRIAL DISABILITY RETIREMENT: Effective: Date Unknown

Regarding injury of March, 1976 - Lower Spine

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	22½	55	Fireman	8.585

Same as Item 6.

6b. REARDON, John

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 6.

7. MORAN, John B.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1/16/76 - Heart and High Blood Pressure
Est. Ret. Allowance: $ 1176.00

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	30	55	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon, Stanley
Deny: None
Absent: Kidd

7a. MORAN, John B.

INDUSTRIAL DISABILITY RETIREMENT: Effective: 2/28/77

Regarding injury of 1/16/76 - Heart and High Blood Pressure

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Callahan	1st	30	55	Fireman	8.585

Same as Item 7.

8. CRONIN, James T.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 8/15/75 - Back
Est. Ret. Allowance: $ 1123.32

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Ballard	1st	29	60	Fireman	8.585

Hearing held; case continued on motion made by Lyon, seconded by Stanley and carried, for another orthopedic examination including detailed x-rays of the spine and attain from Dr. Leland Johnson the medical basis for his conclusions; transcript incorporated by reference.

8a. CRONIN, James T.

INDUSTRIAL DISABILITY RETIREMENT: Effective: 9/24/76

Regarding injury of 8/15/75 - Back

Attorney	Hearing	Approx Service	Age	Classification	Charte Sectio
Ballard	1st	29	60	Fireman	8.585

Same as Item 8.

9. KELLEY, George L.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 8/19/75 - Right and Left Inguinal Hernia
Est. Ret. Allowance: $ 1029.50

Attorney	Hearing	Approx Service	Age	Classification	Charte Sectio
Ballard	1st	48	72	Lieutenant Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/3

Grant: DeMerritt, Lyon, Stanley
Deny: Anderson, Bruschera, Kopp
Absent: Kidd

9a. KELLEY, George L.

INDUSTRIAL DISABILITY RETIREMENT: Effective: 8/20/76

Regarding injury of 8/19/75 - Right and Left Inguinal Hernia

Attorney	Hearing	Approx Service	Age	Classification	Charter Section
Ballard	1st	48	72	Lieutenant Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 5/1

Grant: Lyon
Deny: Anderson, Bruschera, DeMerritt, Kopp, Stanley
Absent: Kidd

10. GOLDBERG, Alfred

DISABILITY RETIREMENT:

Effective Date: August 13, 1976
Condition: Chronic Severe Asthma
M.D. Recommends: Disability Retirement
Est. Ret. Allowance:

Approx Service	Age	Classification	Charter Section
28	52	Deputy Super. of Building Inspec. Public Works Dept.	8.509

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 5/1

Grant: Kopp
Deny: Anderson, Bruschera, DeMerritt, Lyon, Stanley
Absent: Kidd

11. MAC GILLVRAY, John

KAISER LIEN: In the amount of $ 1,505.00

Case submitted; transcript incorporated by reference.

DENIED: 6/0

Grant: None
Deny: Anderson, Bruschera, DeMerritt, Kopp, Lyon, Stanley
Absent: Kidd

12. DODDS, Lucius

DISABILITY RETIREMENT:

Effective Date: February 23, 1977
Condition: Asthma and Bad Eyesight
M.D. Recommends: Disability Retirement
Est. Ret. Allowance: $ 264.00

Approx Service	Age	Classification	Charter Section
14	59	#7154 Laborer Hetch-Hetchy	8.509

Approved on motion made by Bruschera, seconded by Lyon and carried.

13. HART, James

DISABILITY RETIREMENT:

Effective Date:	March 15, 1977
Condition:	Back injury
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 951.00

Approx Service	Age	Classification	Charter Section
29	52	Plumber Water Department	8.509

Approved on motion made by Bruschera, DeMerritt seconded with request that he be re-examined in one year. Motion carried.

14. GITTENS, Merrill W.

DISABILITY RETIREMENT:

Effective Date:	June 1, 1977
Condition:	Bad Heart
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 494.00

Approx Service	Age	Classification	Charter Section
10	50	2910 Social Worker	8.509

Approved on motion made by Bruschera, seconded by Stanley and carried.

15. HERRON, Dan

DISABILITY RETIREMENT:

Effective Date:	March 1, 1977
Condition:	Bad Back & Lung Operation
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 350.00

Approx Service	Age	Classification	Charter Section
18	61	Street Car Operator	8.509

Approved on motion made by DeMerritt, seconded by Kopp and carried.

16. NORRIS, Annie

DISABILITY RETIREMENT:

Effective Date:	December 1, 1976
Condition:	Back Problem
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 333.00

Approx Service	Age	Classification	Charter Section
16	52	Orderly- L.H. Dept. Pub. Health	8.509

Approved on motion made by Lyon, seconded by Bruschera with request that she be re-examined in one year. Kopp opposed motion. Motion carried 5/1.

17. BIERSACK, Edward H.

W.C.A.B. SETTLEMENT: (Compromise) Sustained injury to both feet, which occurred on 6/26/71 to 1/24/76.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ -0-	
	Medical	$ -0-	Parking Meter Repairman
$ 9,832.50	Total	$ -0-	Electricity

Approved on motion made by Stanley, seconded by DeMerritt and carried.

18. TERJESEN, Lee S.

SUBROGATION SETTLEMENT: (FULL RECOVERY) Sustained injury to Rib cage, and Left Shoulder, which occurred 6/18/76.

Proposed Settlement	Total Settlement	Retirement System Costs		Classificati
		Dis.Pay	$ 187.00	
		Salary	$ -0-	
		Medical	$ 184.05	Juvenile
$ 371.05	$ 1,900.00	Total	$ 371.05	Court

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

19. ELECTION OF OPTIONS: Possible adoption of equal reduction values for both Males and Females who elect Option No. ONE, Option NO. TWO, or Option NO. THREE to be effective for retirements on and after July 1, 1977.

Kopp moved to adopt equal values for both males and females in the calculations of optional choice and single life annuities with said equal values to be in effect in determining new retirement benefits as of 7/1/77. DeMerritt seconded, motion carried.

20. MAITLAND, Walter

DISABILITY RETIREMENT:

Effective Date: May 4, 1977
Condition: Gunshot Wound & Severe Depression
M.D. Recommends: Disability Retirement
Est. Ret. Allowance:

Approx Service	Age	Classification	Charter Section
22	49	Chief Electrical Inspector - Pub. Wks. Build. Inspector	8.509

Approved on motion made by DeMerritt, seconded by Kopp and carried.

21. CHARTER AMENDMENT: RETIREMENT BOARD HEARING OFFICER:

Matter of this charter amendment was postponed until all seven board members are present.

22. DE BENNING, Arlyn

SUBROGATION SETTLEMENT: (COMPROMISE) Sustained injury to Neck, which occurred on 11/15/73.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 18,338.00	
		Salary	$ -0-	
		Medical	$ 5,939.00	Eligibility Worl
$ 12,000.00	$ 80,000.00	Total	$ 24,277.00	Social Services

Approved on motion made by DeMerritt, seconded by Kopp and carried.

OFF-CALENDAR

23. BUTLER, Lloyd R. — COMPULSORY SERVICE RETIREMENT: Conductor, Muni Railway.

Approved on motion made by Stanley, seconded by Lyon and carried.

There being no further business, the

Board adjourned its meeting at 2:25 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

DOCUMENTS

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:00 o'clock a.m., Wednesday, May 18, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson, President Leon Bruschera, Vice-President Warren DeMerritt William Kidd Clayton Lyon, M.D. Meta K. Stanley
ABSENT	Quentin Kopp

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meetings held April 20, 1977; April 27, 1977; and May 4, 1977, were approved in accordance with copies furnished to members of the Board.

1. SOTO, William A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 10/6/75 - Back.
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Hebel	1st	10	38	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, Kopp

1a. SOTO, William A.

INDUSTRIAL DISABILITY RETIREMENT: Effective: (Date unknown).

Regarding injury of 10/6/75 - Back.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Hebel	1st	10	38	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 3/2

Grant: Anderson, Kidd
Deny: DeMerritt, Lyon, Stanley
Absent: Bruschera, Kopp

2. SULLIVAN, John B.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 6/25/76 - Heart (Thrombosed Aneurysm).
Est. Ret. Allowance:

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	23	48	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/1

Grant: Anderson, DeMerritt, Kidd, Stanley
Deny: Lyon
Absent: Bruschera, Kopp

2a. SULLIVAN, John B.

DETERMINATION WHETHER THE DISABILITY FROM 7/16/76 TO PRESENT & CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 6/25/76 - Heart (Thrombosed Aneurysm).

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	23	48	Fireman	8.585

Same as Item 2.

2b. SULLIVAN, John B.

SELF-INCURRED MEDICAL BILLS: Request Reimbursement of $14,395.9

Same as Items 2 and 2a.

3. JACKSON, Gordon

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Cumulative (1948) - Lower Spine, Hips.
Est. Ret. Allowance: $ 1166.34

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	29	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon, Stanley
Deny: None
Absent: Kopp

3a. JACKSON, Gordon

INDUSTRIAL DISABILITY RETIREMENT: Effective: 12/5/76.

Regarding injury of Cumulative (1948) - Lower Spine, Hips.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	29	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, Bruschera, DeMerritt, Lyon, Kidd
Deny: Stanley
Absent: Kopp

3b. JACKSON, Gordon

REQUEST TO WITHDRAW INJURY OF ARTHRITIS CONDITION:

Approved by the Retirement Board.

4. MOISSANT, George

DETERMINATION WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 9/28/70 - 2/16/76 - Emotional Distress.
Est. Ret. Allowance:

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	5	33	Policeman	8.559

Hearing held; Mr. Engler requested that those portions of Dr. Chaffin's report which are based on hearsay be struck and that the Board not consider those portions of the report in arriving at their decision, inasmuch as decisions cannot be based on hearsay evidence; Lyon moved, Stanley seconded to oppose that request. Motion carried by a vote of 5 to 1. Kidd opposing motion. Case submitted; transcript incorporate by reference.

DENIED: 5/1
Grant: Kidd
Deny: Anderson,Bruschera,DeMerritt,Lyon,Stanley
Absent: Kopp

4a. MOISSANT, George

DETERMINATION WHETHER THE DISABILITY FROM 2/16/76 TO PRESENT & CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 9/28/70 - 2/16/76 - Emotional Distress.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	5	33	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 5/1
Grant: Kidd
Deny: Anderson,Bruschera,DeMerritt,Lyon,Stanley
Absent: Kopp

5. O'ROURKE, John

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Cumulative - Blood Pressure;
1964 - Skin Cancer; 1939 to Present - Cardio Vascular Disease.
Est. Ret. Allowance: $ 1,833.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	36	58	Captain Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 3/2 - Blood Pressure/Cardiovascular Disease.
Grant: DeMerrit, Kidd
Deny: Anderson, Lyon, Stanley
Absent: Kopp, Bruschera

DENIED: 4/1 - Skin Cancer
Grant: DeMerritt
Deny: Anderson, Kidd, Lyon, Stanley
Absent: Bruschera, Kopp

5a. O'ROURKE, John

INDUSTRIAL DISABILITY RETIREMENT: Effective: 1/7/76

Regarding injury of Cumulative - Blood Pressure;
1964 - Skin Cancer; 1939 to Present - Cardio Vascular Disease.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	36	58	Captain Police	8.559

Same as Item 5.

6. VERNALI, Ronald

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 6/64 to 7/75 - Cumulative - Back.
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	16	39	Sergeant Police	8.559

Off-calendar at request of attorney.

6a. VERNALI, Ronald

INDUSTRIAL DISABILITY RETIREMENT: Effective (Date unknown)

Regarding injury of 6/64 to 7/75 - Cumulative - Back.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	16	39	Sergeant Police	8.559

Off-calendar at request of attorney.

7. SCHMIDT, Donald

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Cumulative - Back.
Est. Ret. Allowance: $ 1,241.58

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	28	50	Sergeant Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0

Grant: Anderson, DeMerritt, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, Kopp

7a. SCHMIDT, Donald

INDUSTRIAL DISABILITY RETIREMENT: Effective: 6/9/76

Regarding injury of Cumulative - Back.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	28	50	Sergeant Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 5/0

Grant: None
Deny: Anderson, DeMerritt, Kidd, Lyon, Stanley
Absent: Bruschera, Kopp

8. LEWIN, Stanley

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 6/1/71 - Left Knee
Est. Ret. Allowance: $ 2,163.75

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	30	54	Asst. Chief Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon, Stanley
Deny: None
Absent: Kopp

8a. LEWIN, Stanley

INDUSTRIAL DISABILITY RETIREMENT: Effective: 12/15/76

Regarding injury of 6/1/71 - Left Knee

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	30	54	Asst. Chief Fire	8.585

Same as Item 8.

9. THIFFAULT, William

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 2/21/76 - Right Knee.
Est. Ret. Allowance: $ 784.00

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	1st	6½	28	Policeman	8.559

Off-calendar for substitution of attorneys.

9a. THIFFAULT, William

INDUSTRIAL DISABILITY RETIREMENT: Effective: (Date unknown).

Regarding injury of 2/21/76 - Right Knee.

Attorney	Hearing	Service	Age	Class	Section
Engler	1st	6½	28	Policeman	8.559

Off-calendar for substitution of attorneys.

10. HESS, John J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1964 - Right Knee.
Est. Ret. Allowance: $ 1,177.01

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	Consider-ation	27	55	Sergeant Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/1

Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: Lyon
Absent: Kopp

10a. HESS, John J.

INDUSTRIAL DISABILITY RETIREMENT: Effective: 5/1/76

Regarding injury of 1964 - Right Knee.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Engler	Consider-ation	27	55	Sergeant Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENIED 3/3

Grant: Bruschera, DeMerritt, Kidd
Deny: Anderson, Lyon, Stanley
Absent: Kopp

11. DOWNING, William

ADJUSTMENT OF RETIREMENT ALLOWANCE: Retired for Heart injury effective 3/10/77, at rating of 50% subject to adjustment upon receipt of WCAB Rating.

W.C.A.B. RATING OF 71%

Case submitted; transcript incorporated by reference.

GRANT: 6/0

Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon, Stanley
Deny: None
Absent: Kopp

12. [illegible]

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE WHETHER THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Cumulative - Coronary - Heart.
Est. Ret. Allowance: $ 1,362.64

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Ballard	1st	30	51	Lieutenant Fire	8.585

[illegible] case submitted; transcript [illegible] reference.

GRANT: 6/0

Grant: [illegible]
Deny: None
Absent: Kopp

12a. BERGAMINI, Walter

INDUSTRIAL DISABILITY RETIREMENT: Effective: 4/15/77

Regarding injury of Cumulative - Coronary - Heart.

Attorney	Hearing	Approx Service	Age	Class	Charter Section
Ballard	1st	30	51	Lieutenant Fire	8.585

Same as Item 12.

13. BILLS

APPROVING PAYMENT OF MEDICAL BILLS AND BILLS FOR REPORTS AND SERVICES:

Roll No. 77-8
Amount: $ 771.85

Approved on motion of [illegible], seconded by [illegible] and carried.

14. BARRY, Edward

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney George Engler

Approved on motion made by DeMerritt, seconded by Lyon and carried.

16. ANDERSON, Carl

REQUEST TO WITHDRAW APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney Robert F. Callahan

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

17. MONROE, James

REQUEST TO WITHDRAW APPLICATION FOR DISABILITY RETIREMENT, SECTION 8.509 BY MUNICIPAL RAILWAY:

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

18. BENJAMIN, Henry X.

DISABILITY RETIREMENT:

Effective Date:	3/22/77
Condition:	Back and Right Arm
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 707.00

Approx Service	Age	Classification	Charter Section
30	57	Motorman Municipal Railway	8.509

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

19. HIGGINS, Michael

DISABILITY RETIREMENT:

Effective Date:	3/16/77
Condition:	Back Operation
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 462.00

Approx Service	Age	Classification	Charter Section
17	54	Gardener Recreation&Park	8.509

Approved on motion made by Kidd, seconded by Bruschera and carried.

20. SCARDINA, Georgette

DISABILITY RETIREMENT:

Effective Date:	4/1/77
Condition:	Bronchial Asthma & Pneumonitis
M.D. Recommends:	Disability Retirement
Est. Ret. Allowance:	$ 342.00

Approx Service	Age	Classification	Charter Section
12	41	Senior Legal Steno District Attorney	8.509

Approved on motion made by Bruschera, seconded by Kidd and carried, with a re-examination in six months.

21. CONTRACT

MODIFICATION OF CONTRACT WITH COATES, HERFURTH AND ENGLAND, REGARDING INVESTIGATION OF THE RETIREMENT SYSTEM:

Approved on motion made by Bruschera, seconded by Lyon and carried.

22. CONTRIBUTION RATES

CHANGE IN RATES OF CONTRIBUTION FOR EMPLOYEE AND CITY AND COUNTY OF SAN FRANCISCO, EFFECTIVE JULY 1, 1977:

Adopted on motion made by DeMerritt, seconded by Bruschera and carried, to be effective 7/1/77.

23. COMMUNICATION — DATED 5/5/77 - FROM CITY EMPLOYEES CREDIT UNION REGARDING DEDUCTIONS FOR RETIRED EMPLOYEES:

On motion made by Stanley, seconded by Lyon and carried, this matter was referred to the staff for their investigation and report.

24. COMMUNICATION — DATED 4/28/77 - FROM CHIEF GAIN RESPONDING TO QUENTIN KOPP:

Noted and filed.

25. COMMUNICATIONS — DATED 5/2/77 - FROM FIRE DEPARTMENT REGARDING PHYSICAL STANDARDS AND DATED 4/26/77 - FROM DARRELL SALOMON TO [illegible]:

Noted - it was requested that the staff provide the [illegible] of the Civil Service Commission.

26. COMMUNICATION — DATED 5/4/77 - FROM CITY ATTORNEY REGARDING DEFERRED COMPENSATION

Noted and filed.

27. TRANSFER OF FUNDS — $37,000 COMPENSATION FUNDS FOR USE OF TEMPORARY SALARIES AND OVERTIME SHOULD THE NEED ARISE DUE TO FLUCTUATING WORK LOAD, OR ILLNESS OF KEY PERSONNEL:

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

28. RETIREMENT BOARD RULES — REQUEST TO AMEND RULES OF THE RETIREMENT BOARD REGARDING EFFECTIVE DATES OF RETIREMENT:

Approved on motion made by Bruschera, seconded by Lyon and carried. The staff will prepare the rule in final form and will report back to the Retirement Board.

29. SUE, Jason

W.C.A.B. SETTLEMENT: (Compromise) Sustained injuries to both upper extremities, neck and back, which occurred on 4/17/74 - 11/12/76.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 408.00	
	Salary	$ -0-	
	Medical	$ 972.09	Assistant Gardener
$ 750.00	Total	$2130.09	Recreation & Park

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

30. TIZENO, Jo Ann

W.C.A.P. SETTLEMENT: (Compromise) Sustained back injury, which occurred on 9/21/76.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	$ -0-	
	Medical	$ -0-	Orderly
$ 2,000.00	Total	$ -0-	Public Health

Approved on motion made by Lyon, seconded by Kidd and carried.

31. FAULKNER, Matthew

W.C.A.B. SETTLEMENT: (Compromise)
Sustained back injury on 11/24/75.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ -0-	
		Salary	$ -0-	
		Medical	$ -0-	Teacher
$ -0-	$ 3,937.50	Total	$ -0-	S.F.U.S.D.

Approved on motion made by DeMerritt, seconded by Lyon and carried.

32. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 32-76
List No. 33-76

Approved on motion made by Stanley, seconded by Kidd and carried.

33. OTAGURO, Mark S.

SUBROGATION SETTLEMENT: (Compromise) Sustained injury to Coccyx and Right Tibia, which occurred on 4/17/75.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 699.79	
		Salary	$ -0-	
		Medical	$ 556.09	Parking
$ 627.94	$ 3,500.00	Total	$ 1255.88	Controlman

Approved on motion made by Kidd, seconded by DeMerritt and carried.

34. JONES, Jaunice L.

W.C.A.B. SETTLEMENT: (Compromise) Sustained injuries to back, right knee, and ankle, which occurred on 2/20/73.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ 1431.06	
	Salary	$ -0-	
	Medical	$ -0-	Parent - Liaison
$ 2,500.00	Total	$ 1431.06	S.F.U.S.D.

Approved on motion made by Stanley, seconded by DeMerritt and carried.

OFF-CALENDAR

35. INVESTMENTS

MEETING WITH MR. SPRINGMAN AND REPRESENTATIVES FROM THE CITY OF DETROIT, POLICE & FIRE PENSION BOARD:

Mr. Springman relayed to the Board that he and Mr. Anderson had met with representatives of the City of Detroit Police & Fire Pension Board. Mr. Anderson explained how they are established and primarily their investment in real estate.

36. INVESTMENTS

ADDITION OF CBS, INC. TO THE APPROVED LIST OF COMMON STOCKS FOR PURCHASE IN THE CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM:

Approved on motion made by DeMerritt, seconded by Stanley and carried.

37. CHARTER AMENDMENT

CHARTER AMENDMENT ESTABLISHING A HEARING OFFICER FOR THE RETIREMENT SYSTEM:

It was moved and seconded that the Retirement Board convey to the Board of Supervisors that it was opposed to the charter amendment proposing a hearing officer for the Retirement System. Approved 5 to 1. Mrs. Stanley opposing the motion.

38. INDUSTRIAL DISABILITY CASES

REQUESTING REPORT ON THE CURRENT STATUS OF CASES PENDING HEARING BEFORE THE RETIREMENT BOARD:

The staff will prepare a report to the Board.

There being no further business, the Board adjourned its meeting at 2:50 p.m.

DANIEL MATTROCCI
SECRETARY AND GENERAL MANAGER

3/SF
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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:10 a.m., Wednesday, May 25, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT	Dean Anderson, President William F. Kidd Clayton Lyon, M. D. Meta K. Stanley
ABSENT	Leon Bruschera, Vice-President Warren DeMerritt Quentin Kopp

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held May 4, 1977, to be submitted.

1. DERHAM, Gerald C.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY: 5/19/76

Regarding injury of 5/16/75 - Back.
Est. Ret. Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	7	28	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

1a. DERHAM, Gerald C.

INDUSTRIAL DISABILITY RETIREMENT: Effective May 25, 1977

Regarding injury of 5/16/75 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	7	28	Policeman	8.559

Same as Item 1.

1b. DERHAM, Gerald C.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Items 1 and 1a.

2. SHANNON, Daniel J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding illness of 5/1974 - Heart Attack.
Est. Ret. Allowance: $1,286.68

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	26	54	Lt. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

2a. SHANNON, Daniel J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 2/1/77

Regarding illness of 5/1974 - Heart Attack.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	26	54	Lt. Police	8.559

Same as Item 2.

3. BURKE, James P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 3/31/76 - Back.
Est. Ret. Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	Consider-ation	7	29	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

3a. BURKE, James P.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/25/77

Regarding injury of 3/31/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	Consider-ation	7	29	Policeman	8.559

Same as Item 3.

3b. BURKE, James P.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Items 3 and 3a.

4. O'HARA, Thomas J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding illness of 1955 - Varicose Veins; Cumulative - Emotional Distress.

Est. Ret. Allowance: $975.74

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Murray	1st	26½	49	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/1 - Varicose Veins
Grant: Kidd, Lyon, Stanley
Deny: Anderson
Absent: Bruschera, DeMerritt, Kopp

GRANT: 4/0 - Emotional Distress

Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

4a. O'HARA, Thomas J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/3/76

Regarding illness of 1955 - Varicose Veins; Cumulative - Emotional Distress.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Murray	1st	26½	49	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 2/2 - Varicose Veins
Grant: Kidd, Lyon
Deny: Anderson, Stanley
Absent: Bruschera, DeMerritt, Kopp

GRANT: 4/0 - Emotional Distress
Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

5. RODDY, Martin J.

REQUEST TO WITHDRAW DISABILITIES OF INGUINAL HERNIA AND BACK FROM APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Engler

The Board approved staff's recommendation to withdraw only the Inguinal Hernia.

5a. RODDY, Martin J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding illness of 1973 - Cardiac Condition, and Back.
Est. Ret. Allowance: $1,041.15

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27½	51	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

5b. RODDY, Martin J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/12/76

Regarding illness of 1973 - Cardiac Condition. and Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27½	51	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0 - Cardiac Condition
Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

DENY: 2/2 - Back
Grant: Lyon, Stanley
Deny: Anderson, Kidd
Absent: Bruschera, DeMerritt, Kopp

6. MOORE, William J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1/25/76 - Cumulative, Back.
Est. Ret. Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	23	53	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0

Grant: Anderson, Kidd, Lyon, Stanley
Deny: None
Absent: Bruschera, DeMerritt, Kopp

6a. MOORE, William J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 8/22/76

Regarding injury of 1/25/76 - Cumulative, Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	23	53	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/1
Grant: Anderson, Kidd, Stanley
Deny: Lyon
Absent: Bruschera, DeMerritt, Kopp

6b. MOORE, William J.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Item 6a.

7. OLEAN, Donald P.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 11/3/75 - Spine; 6/16/66 - 11/3/75 - Hearing loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	11	44	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/1 - Spine
Grant: Kidd, Lyon, Stanley
Deny: Anderson
Absent: Bruschera, DeMerritt, Kopp

DENY: 2/2 - Hearing Loss, Both Ears
Grant: Lyon, Stanley
Deny: Anderson, Kidd
Absent: Bruschera, DeMerritt, Kopp

7a. OLEAN, Donald P.

DETERMINATION WHETHER THE DISABILITY FROM 3/26/76 TO PRESENT AND CONTINUING SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 11/3/75 - Spine; 6/16/66 to 11/3/75 - Hearing Loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	11	44	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 3/1 - Spine
Grant: Lyon
Deny: Anderson, Kidd, Stanley
Absent: Bruschera, DeMerritt, Kopp

DENY: 2/2 - Hearing Loss, Both Ears
Grant: Kidd, Lyon
Deny: Anderson, Stanley
Absent: Bruschera, DeMerritt, Kopp

7b. OLEAN, Donald P.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 11/3/75 - Spine; 6/16/66 to 11/3/75 - Hearing Loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	11	44	Policeman	8.559

Item not voted on - see vote on item 7 d.

7c. OLEAN, Donald P.

INDUSTRIAL DISABILITY RETIREMENT: Effective

Regarding injury of 11/3/75 - Spine; 6/16/66 to 11/3/75 - Hearing Loss, both ears.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	11	44	Policeman	8.559

Item not voted on - see vote on Item 7 d.

7d. OLEAN, Donald P.

REQUEST FOR DISABILITY RETIREMENT:

Hearing held; case submitted; transcript incorporated by reference.

QUESTION (1): Incapacity for Performance of Duty and should be retired.

Yes: Anderson, Kidd, Lyon, Stanley
No: None
Absent: Bruschera, DeMerritt, Kopp

QUESTION (2): It was found the disability consists of: Hearing Loss, Spine, Miscellaneous Disease.

QUESTION (3): Was said disability caused or aggravated by performance of duty:

Yes: Kidd, Lyon
No: Anderson, Stanley
Absent: Bruschera, DeMerritt, Kopp

On the basis of the above vote, Mr. Olean was granted an Ordinary Disability Retirement for injuries found in Question 2, the effective date of retirement to be 10/27/76.

8. ARMSTRONG, Ralph P. REQUEST FOR WITHDRAWAL OF APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Callahan

Approved on motion made by Stanley, seconded by Kidd and carried.

9. KASHEVAROFF, Cyril A. REQUEST FOR WITHDRAWAL OF APPLICATION FOR INDUSTRIAL DISABILITY RETIREMENT:

Attorney: Callahan

Approved on motion made by Stanley, seconded by Kidd and carried.

10. MOHR, Joann
(Widow of Richard)

REQUEST FOR WITHDRAWAL OF DEATH ALLOWANCE:

Attorney: Engler

Approved on motion made by Stanley, seconded by Kidd and carried.

11. RETIREMENT BOARD POLICY

AMENDING RULES OF PRACTICE AND PROCEDURE OF THE RETIREMENT BOARD:

Rules 13, 18, 60 and 61

Amendment to the Rules of the Retirement Board, Rules 13, -- 60, and 61 were approved on motion made by Kidd, seconded by Lyon and carried

Amendment to the Rules of the Retirement Board, Rule 18, was approved on motion made by Stanley seconded by Kidd and carried. Dr. Lyon opposing. Motion carried by a 3 to 1 vote.

12. HIGDON, Brett

SUBROGATION SETTLEMENT: (Full Recovery)

Sustained injury on Low Back.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 422.90	Q2 Police Officer Police
		Salary	-0-	
$ 677.55	$ 2,177.55	Medical	254.65	
		Total	$ 677.55	

Approved on motion made by Stanley, seconded by Kidd and carried.

13. PETERS, William J.

SUBROGATION SETTLEMENT: (Full Recovery)

Sustained injury on Right Shoulder.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay	$ 148.67	Parking Control Person
		Salary	-0	
$ 469.42	$ 1,969.42	Medical	320.75	Police
		Total	$ 469.42	

Approved on motion made by Stanley, seconded by Kidd and carried.

14. EDMONDS, Steve

SUBROGATION SETTLEMENT: (Full Recovery)

Sustained injury of Left Shoulder Cervicothoracic.

Proposed Settlement	Total Settlement	Retirement System Costs		Classification
		Dis.Pay$	865.10	
		Salary	-0-	Q2 Police Officer
$1,239.60	$3,739.60	Medical	374.50	Police
		Total	$1,239.60	

Approved on motion made by Stanley, seconded by Kidd and carried.

15. JOHNSON, Lloyd

W.C.A.B. SETTLEMENT: (Compromise) Sustained Heart injury, which occurred from 12/21/71 to 11/1/74.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay $	-0-	
	Salary	-0-	Custodian
$2,150.00	Medical	-0-	S.F. Unified School
	Total $	-0-	District

Approved on motion made by Kidd, seconded by Ly[illegible] and carried.

16. INVESTMENTS

PROXIES:

Beatrice Foods
May Department Stores

(See attached for proxy voting)

17. NOONE, Patrick B.

BIRTHDATE CORRECTION:

Correction: From 2/26/16 To 6/4/17
Evidence: Baptism Certificate
Staff Recommendation: Approved

Approved [illegible] by [illegible];
Kidd and carried.

INVESTMENT PROXIES

BEATRICE FOODS:

MANAGEMENT PROPOSAL (1)

To adopt (1) Restricted stock performance plan; (2) Phantom Book Unit Plan and (3) Phantom Stock Plan.

For: Anderson, Kidd, Lyon, Stanley
Against: None
Absent: Bruschera, DeMerritt, Kopp

For Proposal by vote of 4/0.

MANAGEMENT PROPOSAL (2)

Tax Reduction Act Stock Ownership Plan (TRASOP) for all company employees with at least three years service and minimum age of 25 years.

For: Anderson, Kidd, Lyon, Stanley
Against: None
Absent: Bruschera, DeMerritt, Kopp

For Proposal by vote of 4/0.

SHAREHOLDER PROPOSAL (1)

Requesting new stock option plans be made subject to certain provisions.

For: None
Against: Anderson, Kidd, Lyon, Stanley
Absent: Bruschera, DeMerritt, Kopp

Against Proposal by vote of 4/0.

INVESTMENT PROXIES

MAY DEPARTMENT STORES:

MANAGEMENT PROPOSAL (1)

Compensate David Farrell, President of the Company, with 6,000 shares of issued and reqcquired $1.66-2/3 par value common stock.

For: None
Against: Anderson, Kidd, Lyon, Stanley
Absent: Bruschera, DeMerritt, Kopp

Against Proposal by vote of 4/0.

SHAREHOLDER PROPOSAL (1)

Requesting new stock options plans be made subject to certain provisions.

For: None
Against: Anderson, Kidd, Lyon, Stanley
Absent: Bruschera, DeMerritt, Kopp

Against Proposal by vote of 4/0.

SHAREHOLDER PROPOSAL (2)

When stock dividends are declared, shareholders entitled to fractional shares be given the option of buying enough fractions to entitle them to a full share or selling their fractions for cash.

For: None
Against: Anderson, Kidd, Lyon, Stanley
Absent: Bruschera, DeMerritt, Kopp

Against Proposal by vote of 4/0.

OFF-CALENDAR

18. ANDERSON, Angelita

BIRTHDATE CORRECTION:

Correction:	From 1/22/18 to 1/22/11
Evidence:	Bureau of Census Report
Staff Recommendation:	Approve

Approved on motion made by Stanley, seconded by Kidd and carried.

There being no further business, the

Board adjourned its meeting at 12:15 p.m.

DANIEL [illegible]
[illegible]

2/ST

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MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:00 o'clock a.m., Wednesday, June 8, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson, President
Leon Bruschera, Vice-President
Warren DeMerritt
William F. Kidd (noted present 10:30)
Quentin Kopp (noted present 10:15)
Clayton Lyon, M. D.
Meta K. Stanley

ABSENT

None

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held May 18, 1977 and May 25, 1977, were approved in accordance with copies furnished to members of the Board.

1. REED, John L.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1969 and 1973 - Heart.
Est. Retirement Allowance: $1,113.28

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	57	Policeman	8.559

On motion made by Lyon, seconded by Bruschera and carried, Mr. Kopp was excused from voting since he had missed the testimony portion of the hearing. Case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon
Absent: Kidd
Abstain: Kopp

1a. REED, John L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/12/76

Regarding injury of 1969 and 1973 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	57	Policeman	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Anderson, Bruschera, DeMerritt
Deny: Lyon, Stanley
Absent: Kidd
Abstain: Kopp

2. FAZIO, Elmo J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 6/2/76 - Back.
Est. Ret. Allowance: $1,561.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	35	64	Captain - Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/1
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon, Stanley
Deny: Kopp
Absent: None

2a. FAZIO, Elmo J.

INDUSTRIAL DISABILITY RETIREMENT : Effective 7/13/77

Regarding injury of 6/2/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	35	64	Captain - Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/2
Grant: Anderson, Bruschera, DeMerritt, Kidd, Stanley
Deny: Kopp, Lyon
Absent: None

3. ADAMS, Richard E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Heart. and Bowel Syndrome
Est. Retirement Allowance: $1,007.35

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	53	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/1 - Heart
Grant: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Deny: Kopp
Absent: None

GRANT: 5/2 - Bowel Syndrome
Grant: Anderson,Bruschera,DeMerritt,Kidd,Stanley
Deny: Kopp, Lyon
Absent: None

3a. ADAMS, Richard E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/11/76

Regarding injury Cumulative - Heart. and Bowel Syndrome

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	53	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/2 - Heart
Grant: Anderson,Bruschera,DeMerritt,Kidd,Lyon
Deny: Kopp, Stanley
Absent: None

GRANT: 4/3 - Bowel Syndrome
Grant: Anderson, Bruschera, DeMerritt, Kidd
Deny: Kopp, Lyon, Stanley
Absent: None

4. WEILER, Frank J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/23/75 - Right Ear; 1974 - Heart Attack.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st in rehearing	22	55	Fireman	8.585

On motion made by Kopp, seconded by Bruschera and carried, the request of Mr. Callahan to withdraw his heart condition was approved. Hearing held; case submitted; transcript incorporated by reference.

DENIED: 5/2 - Right Ear.
Grant: Bruschera, Kidd
Deny: Anderson,DeMerritt,Kopp,Lyon,Stanley
Absent: None

4a. WEILER, Frank J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/29/76

Regarding injury of 7/23/75 - Right Ear; 1974 - Heart Attack.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st in rehearing	22	55	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

DENIED: 5/2-Right Ear.
Grant: Bruschera, Kidd
Deny: Anderson,DeMerritt,Kopp,Lyon,Stanley
Absent: None

5. STEELE, Donald B.

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/76 - Dermatitis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26.	49	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/2
Grant: Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: Anderson, Lyon
Absent: None

5a. STEELE, Donald B.

DETERMINATION WHETHER THE DISABILITY FROM 1/1/77 TO July 22, 1977, SHOULD BE CONSIDERED INDUSTRIAL:

Regarding injury of 7/76 - Dermatitis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	49	Fireman	8.585

Same as Item 5.

5b. STEELE, Donald B.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Dermatitis.
Est. Retirement Allowance: $784.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	49	Fireman	8.585

On motion made by Kopp, seconded by Bruschera and carried, the Board approved the request of the applicant to withdraw his application for Industrial Disability Retirement.

5c. STEELE, Donald B.

INDUSTRIAL DISABILITY RETIREMENT: Effective

Regarding injury Cumulative - Dermatitis.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	26	49	Fireman	8.585

See Item 5b.

6. GLAESER, Lewis M.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1975 -Right Knee; 8/1/55 - Left Ankle.
Est. Retirement Allowance: $1,085.97

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st in rehearing	27	54	Chief's Operator Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0 - Right Knee
Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Lyon,Stanley
Deny: None
Absent: None

DENIED: 3/4 - Left Ankle
Grant: Bruschera, Kidd, Stanley
Deny: Anderson, DeMerritt, Kopp, Lyon
Absent: None

6a. GLAESER, Lewis M.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/12/76

Regarding injury of 1975 - Right Knee; 8/1/55 - Left Ankle.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st in rehearing	27	54	Chief's Operator Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/1 - Right Knee
Grant: Anderson,Bruschera,DeMerritt,Kidd,Kopp,Stanley
Deny: Lyon
Absent: None

DENIED: 6/1 - Left Ankle
Grant: Kidd
Deny: Anderson,Bruschera,DeMerritt,Kopp,Lyon,Stanley
Absent: None

7. RICH, Pete A.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/19/76 - Back.
Est. Retirement Allowance: $1,176.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29	59	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None
Absent: None

7a. RICH, PETE A.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/19/77

Regarding injury of 7/19/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29	59	Fireman	8.585

Same as Item 7.

8. AHERN, John J.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/12/76 - Heart.
Est. Retirement Allowance: $1,176.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29	63	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 7/0
Grant: Anderson, Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: None
Absent: None

8a. AHERN, John J.

INDUSTRIAL DISABILITY RETIREMENT: Effective 4/13/77

Regarding injury of 4/12/76 - Heart.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Callahan	1st	29	63	Fireman	8.585

Same as Item 8.

9. EFFISIMO, George

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 12/26/75 - Right Knee; Cumulative - Back.
Est. Retirement Allowance: $1,031.89

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	54	Policeman	8.559

Hearing held; case continued on motion made by Kopp, seconded by Bruschera and carried to secure an up-dated medical report from Dr. Cowan; transcript incorporated by reference.

9a. EFFISIMO, George

INDUSTRIAL DISABILITY RETIREMENT: Effective 4/14/76

Regarding injury of 12/26/75 - Right Knee; Cumulative - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	26	54	Policeman	8.559

Same as Item 9.

10. STRANZL, Frank C.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 8/29/74 and 7/15/76 - Back.
Est. Retirement Allowance: $1,180.15

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	54	Sgt. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/1
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon, Stanley
Deny: Kopp
Absent: None

10a. STRANZL, Frank C.

INDUSTRIAL DISABILITY RETIREMENT: Effective 9/29/76

Regarding injury of 8/29/74 and 7/15/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	54	Sgt. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/2
Grant: Anderson, Bruschera, DeMerritt, Kidd, Lyon
Deny: Kopp, Stanley
Absent: None

10b. STRANZL, Frank C.

REQUEST TO WITHDRAW INJURY OF RIGHT KNEE CONDITION:

Attorney: Engler

Approved on motion made by Kopp, seconded by Lyon and carried.

11. TOOTH, Charles

DETERMINATION WHETHER INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1968 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
O'Byrne	1st	8	40	Policeman	8.559

Hearing held; testimony of Lynn Atkins, former medical secretary for Dr. Chater; case submitted; transcript incorporated by reference.

DENIED: 5/2
Grant: Kidd, Lyon
Deny: Anderson, Bruschera, DeMerritt, Kopp, Stanley
Absent: None

12. FITZGERALD, John L.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 4/29/76 - Toxic Fumes: Pulmonary Condition
Est. Retirement Allowance: $989.60

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	27	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 6/1
Grant: Anderson,Bruschera,DeMerritt,Kidd,Lyon,Stanley
Deny: Kopp
Absent: None

12a. FITZGERALD, John L.

INDUSTRIAL DISABILITY RETIREMENT: Effective 11/16/76

Regarding injury of 4/29/76 - Toxic Fumes: Pulmonary Condition

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Ballard	1st	27	51	Fireman	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/2
Grant: Anderson,Bruschera,DeMerritt,Kidd,Lyon
Deny: Kopp, Stanley
Absent: None

13. BERNSDORF, Patricia (Widow of Lee J.)

REQUEST FOR CONTINUATION OF RETIREMENT ALLOWANCE: Effective 1/5/7

Attorney	Hearing	Date of Death	Classification	Charter Section
Ballard	1st in rehearing	1/4/76	Captain - Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/2
Grant: Bruschera, DeMerritt, Kidd, Kopp, Stanley
Deny: Anderson, Lyon
Absent: None

14. ELBERT, Hugh

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 4/13/77.

Attorney: Hebel

Case submitted; transcript incorporated by reference.

GRANT: 4/1
Grant: Anderson, Bruschera, DeMerritt, Stanley
Deny: Lyon
Absent: Kidd, Kopp

15. KUNST, Frank J.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/4/77.

Attorney: Callahan
Attorney for Kaiser: Mr. Clark

Case submitted; transcript incorporated by reference.

GRANT: 4/3 - Industrial Disability Retirement
Grant: Bruschera, DeMerritt, Kidd, Kopp
Deny: Anderson, Lyon, Stanley
Absent: None

GRANT: 6/1 - Kaiser Lien
Grant: Bruschera, DeMerritt, Kidd, Kopp, Lyon, Stanley
Deny: Anderson
Absent: None

16. SYME, John

REQUEST TO RESCIND BOARD ACTION OF 5/4/77, GRANTING JOHN SYME INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE 5/6/77, AND TO RETIRE JOHN SYME FOR INDUSTRIAL DISABILITY RETIREMENT TO BE EFFECTIVE 7/2/77.

Attorney: Callahan

Approved on motion made by Kopp, seconded by Stanley and carried.

17. MC CARTHY, John

REQUEST TO RESCIND BOARD ACTION OF 5/4/77, GRANTING JOHN MC CARTHY INDUSTRIAL DISABILITY RETIREMENT EFFECTIVE 6/4/77, AND TO RETIRE JOHN MC CARTHY FOR INDUSTRIAL DISABILITY RETIREMENT TO BE EFFECTIVE 7/8/77.

Attorney: Callahan

On motion made by Kopp, seconded by Stanley change of retirement date was approved for the first day after his last day on the payroll.

18. YOUNG, Mayo

DISABILITY RETIREMENT:

Effective Date:	May 1, 1977
Condition:	Hypertension
M.D. Recommends:	Disability Retirement - to be re-examined in one year if desired.
Est. Ret. Allowance:	Approx. $416.00

Approx. Service	Age	Classification	Charter Section
15	53	S-102 Conductor (Municipal Railway)	8.509

Approved on motion made by Bruschera, seconded by Lyon and carried.

19. CONTRIBUTION RATES

COATES, HERFURTH & ENGLAND:

Mr. Robert Drisko of Coates, Herfurth & England spoke on the new rates of contribution as of 7/1/77 On motion made by Kopp, seconded by DeMerritt and carried, the rates of contribution were adopted.

20. ACCOUNT SHORTAGES

REQUEST INCREASE IN MINIMUM PAYMENT FROM $10 TO $15 BI-WEEKLY: RE SHORTAGES IN SOCIAL SECURITY, PRIOR SERVICE, PAYROLL CORRECTIONS, ETC:

Approved on motion made by Bruschera, seconded by Lyon and carried.

21. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENT:

List No. 34-76

Approved on motion made by DeMerritt, seconded by Kopp and carried.

22. TRANSFER OF FUNDS

TRANSFER OF FUNDS TO PAY ADMINISTRATIVE COSTS FOR THE TRANSFER OF TEACHERS TO THE STATE TEACHER'S RETIREMENT SYSTEM:

Approved on motion made by Kopp, seconded by Kidd and carried.

23. CONTRACT BETWEEN RETIREMENT BOARD AND COATES, HERFURTH & ENGLAND

CONTRACT BETWEEN RETIREMENT BOARD AND COATES, HERFURTH & ENGLAND FOR PERFORMANCE OF VALUATION OF RETIREMENT SYSTEM; WORK TO BE COMPLETED PRIOR TO JUNE 30, 1978:

Approved on motion made by Kopp, seconded by Stanley and carried. The staff was requested to report to the Retirement Board the cost per hour charged by Coates, Herfurth & England. Also Kopp requested that the staff direct a letter to the controller stating the urgency in bringing the records of the Retirement System up-to-date in terms of this valuation.

24. INFORMATION

CASES PENDING BEFORE THE RETIREMENT BOARD:

Noted and filed.

OFF-CALENDAR

25. REAL ESTATE

REAL ESTATE AS IT REGARDS THE INVESTMENT DIVISION OF THE RETIREMENT SYSTEM:

Scheduling discussion of the Real Estate Presentations for the meeting of July 20, 1977 at 2 p.m.

26. CHAMBER OF COMMERCE

REQUEST FOR COPY OF STUDY COMPLETED BY THE CHAMBER OF COMMERCE ON THE RETIREMENT SYSTEM:

On motion made by Bruschera, seconded by Kopp and carried, the staff was directed to send a letter to the Chamber of Commerce requesting a copy of the study the Chamber has completed of the Retirement System and if no report is yet available to request that a representative of the Chamber appear before the Retirement Board to explain their findings.

There being no further business, the Board adjourned its meeting at 4 o'clock p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

DOCUMENTS
JUL 6 1977
[illegible]

MINUTES

RETIREMENT BOARD

SAN FRANCISCO CITY AND COUNTY EMPLOYEES' RETIREMENT SYSTEM

A. ROLL CALL

The regular meeting of the Retirement Board was called to order at 10:30 a.m., Wednesday, June 15, 1977, at 770 Golden Gate Avenue, San Francisco, California.

PRESENT

Dean Anderson, President
Leon Bruschera (noted present 11 am.)
Warren DeMerritt
Quentin Kopp
Clayton Lyon, M. D.

ABSENT

William F. Kidd
Meta K. Stanley

QUORUM PRESENT

Dean Anderson, President, presiding
Daniel Mattrocce, Secretary

B. MINUTES

Minutes of the meeting held June 8, 1977 to be submitted.

1. MC FARLAND, Frank G.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 11/19/75 - Back. (Low)
Est. Retirement Allowance: $911.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	22	52	Sgt. Inspec. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/1
Grant: Anderson, DeMerritt, Lyon
Deny: Kopp
Absent: Bruschera, Kidd, Stanley

1a. MC FARLAND, Frank G.

INDUSTRIAL DISABILITY RETIREMENT: Effective 1/19/77

Regarding injury of 11/19/75 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Hebel	1st	22	52	Sgt. Inspec. Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

DENY: 3/1
Grant: Anderson
Deny: DeMerritt, Kopp, Lyon
Absent: Bruschera, Kidd, Stanley

2. CLANCY, Robert E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury Cumulative - Hypertension.
Est. Retirement Allowance: $2,163.75

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	55	Asst. Chief Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Anderson, Bruschera, DeMerritt
Deny: Kopp, Lyon
Absent: Kidd, Stanley

2a. CLANCY, Robert E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/3/76

Regarding injury Cumulative - Hypertension.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	55	Asst. Chief Fire	8.585

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Bruschera, DeMerritt
Deny: Anderson, Kopp, Lyon
Absent: Kidd, Stanley

3. RYAN, Thomas F.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of Back and Left Knee (date unknown), hips.
Est. Retirement Allowance: $1,289.68

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	55	Inspec. - Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 4/0 - Back & Left Knee
Grant: Anderson, Bruschera, DeMerritt, Lyon
Deny: None
Absent: Kidd, Stanley, Kopp

GRANT: 3/1 - Both Hips
Grant: Bruschera, DeMerritt, Lyon
Deny: Anderson
Absent: Kidd, Stanley, Kopp

3a. RYAN, Thomas F.

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/3/76

Regarding injury of Back and Left Knee (date unknown).

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	29	55	Inspec. - Police	8.559

Same as Item 3.

4. BROGGI, Joseph

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1973 - Back.
Est. Retirement Allowance: $1,366.50

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	55	Sgt. - Police	8.559

Hearing held; case submitted; transcript incorporated by reference. Injuries amended to include Cervical Spine; right forearm; right index finger; right thumb; right hand and right arm.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

4a. BROGGI, Joseph

INDUSTRIAL DISABILITY RETIREMENT: Effective 3/17/76

Regarding injury of 1973 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	30	55	Sgt. - Police	8.559

Same as Item 4.

5. TREGONING, William R.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 1971 and 1975 - Low Back.
Est. Retirement Allowance: $1,171.55

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	52	Sgt. - Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

5a. TREGONING, William R.

INDUSTRIAL DISABILITY RETIREMENT: Effective 5/26/76

Regarding injury of 1971 and 1975 - Low Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	27	52	Sgt. - Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 3/2
Grant: Bruschera, DeMerritt, Kopp
Deny: Anderson, Lyon
Absent: Kidd, Stanley

6. JOHNSON, Willie E.

INDUSTRIAL DISABILITY RETIREMENT - DETERMINE THAT THE INJURY OR ILLNESS WAS INCURRED IN THE PERFORMANCE OF DUTY:

Regarding injury of 7/27/76 - Back.
Est. Retirement Allowance: $911.00

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	49	Inspec. - Police	8.559

Hearing held; case submitted; transcript incorporated by reference.

GRANT: 5/0
Grant: Anderson, Bruschera, DeMerritt, Kopp, Lyon
Deny: None
Absent: Kidd, Stanley

6a. JOHNSON, Willie E.

INDUSTRIAL DISABILITY RETIREMENT: Effective 7/27/77

Regarding injury of 7/27/76 - Back.

Attorney	Hearing	Approx. Service	Age	Classification	Charter Section
Engler	1st	14	49	Inspec. - Police	8.559

Same as Item 6.

6b. JOHNSON, Willie E.

ESTABLISHMENT OF RETIREMENT ALLOWANCE: 50%

Same as Items 6 and 6a.

7. GOLDBERG, Alfred

PETITION FOR REHEARING: Application for Ordinary Disability Retirement denied by Board action of 5/4/77.

Attorney: Browne

Case submitted; transcript incorporated by reference.

DENY: 2/2
Grant: Bruschera, Lyon
Deny: Anderson, DeMerritt
Absent: Kidd, Kopp, Stanley

8. O'ROURKE, John B.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/18/77.

Attorney: Ingler

Case submitted; transcript incorporated by reference.

DENY: 3/1
Grant: DeMerritt
Deny: Bruschera, Anderson, Lyon
Absent: Kidd, Kopp, Stanley

9. SCHMIDT, Donald M.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/18/77.

Attorney: Engler

Case submitted; transcript incorporated by reference.

DENY: 4/0
Grant: None
Deny: Anderson, Bruschera, DeMerritt, Lyon
Absent: Kidd, Kopp, Stanley

10. HESS, John J.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/18/77.

Attorney: Engler

Case submitted; transcript incorporated by reference.

DENY: 3/1
Grant: DeMerritt
Deny: Anderson, Bruschera, Lyon
Absent: Kidd, Stanley
Abstain: Kopp

On motion made by Lyon, seconded by Bruschera, Quentin Kopp was allowed to abstain from the vote in this case since he did not review the medical records. Motion carried.

11. LYNCH, Daniel P.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 4/27/77.

Attorney: Hebel

Case submitted; transcript incorporated by reference.

DENY: 2/2
Grant: DeMerritt, Kopp
Deny: Anderson, Lyon
Absent: Bruschera, Kidd, Stanley

12. SOTO, William A.

PETITION FOR REHEARING: Application for Industrial Disability Retirement denied by Board action of 5/18/77.

Attorney: Hebel

On motion [illegible] by Lyon and carried [illegible] continued to July 6, 1977.

13. TURRETTO, Tony J.

DISABILITY RETIREMENT:
Effective Date: May 1, 1977
Condition: Schizophrenia, paranoid type
M.D. Recommends: Disability Retirement
Est. Ret. Allowance: $215.00

Approx. Service	Age	Classification	Charter Section
11	56	2724 School Custodian (S.F. Unified School District)	8.509

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

14. RICHARDSON, Iva L.

DISABILITY RETIREMENT:
Effective Date: May 1, 1977
Condition: Degenerative disease of cervical and lumbar spines.
M.D. Recommends: Disability Retirement
Est. Ret. Allowance: Approx. $267.00

Approx. Service	Age	Classification	Charter Section
17	56	Sr. Food Service Handler (Public Health - Laguna Honda Hosp.)	8.509

Approved on motion made by Lyon, seconded by Bruschera and carried.

15. WILDER, Allen K.

DISABILITY RETIREMENT:
Effective Date: April 9, 1977
Condition: Multiple diseases - Neuriti associated with alcoholism intake and cirrhosis.
M.D. Recommends: Disability Retirement.
Est. Ret. Allowance: Approx. $525.00

Approx. Service	Age	Classification	Charter Section
22½	53	2726 School Custodian Sub-Foreman (S.F. Unified School District)	8.509

Approved on motion made by Bruschera, seconded by Lyon and carried.

16. PEIRANO, Elizabeth M.

REPORT OF RE-EXAMINATION: Retired for Ordinary Disability Retirement effective 7/21/76, disability of Hypertension with the stipulation that she be re-examined after 6 to 8 months. M.D. now recommends that applicant be retired for Hypertension permanently.

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

17. VEAL, Albert Jr.

REQUEST TO RESCIND RETIREMENT BOARD ACTION OF 3/30/77, GRANTING ALBERT VEAL, JR. ORDINARY DISABILITY RETIREMENT EFFECTIVE 2/5/77, AND TO RETIRE ALBERT VEAL, JR. FOR ORDINARY DISABILITY RETIREMENT TO BE EFFECTIVE 2/10/77:

Approved on motion made by Bruschera, seconded by DeMerritt and carried.

18. DETERS, Annie
(widow of Leonard)

REQUEST TO WITHDRAW APPLICATION FOR DEATH ALLOWANCE:

Attorney: Engler

Approved on motion made by Bruschera, seconded by Lyon and carried.

19. MIHALY, Emmery

W.C.A.B. SETTLEMENT: (Compromise) Sustained Cumulative Heart injury.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	-0-	
$9,000.00	Medical	667.86	Retired
	Total	$ 667.86	Registrar of Voter

Approved on motion made by DeMerritt, seconded by Lyon and carried.

20. STACK, Patrick

W.C.A.B. SETTLEMENT: (Compromise) Sustained Heart injury, which occurred on March 27, 1976.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay	$ -0-	
	Salary	-0-	7422 Cribber
$7,500.00	Medical	-0-	Sewer Repairs
	Total	$ -0-	(Public Works)

Approved on motion made by Lyon, seconded by Bruschera and carried.

21. LAWRENCE, Aleida S. (widow of Fred H.)

W.C.A.B. SETTLEMENT: (Compromise) Claims that the death of her husband from a heart condition was due to the stress and strain of his duties.

Proposed Settlement	Retirement System Cost		Classification
	Dis.Pay $	-0-	
	Salary	-0-	
$30,000.00	Medical	-0-	Physician
	Total $	-0-	Public Health

Approved on motion made by DeMerritt, seconded by Bruschera and carried.

22. AMAYA, Maria P.

W.C.A.B. SETTLEMENT: (Compromise) Sustained Knee and Back injury, which occurred on September 27, 1976.

Proposed Settlement	Retirement System Costs		Classification
	Dis.Pay $	514.28	
	Salary	-0-	Parent Liaison
$2,013.42	Medical	889.22	Worker(S.F.
	Total	$1,403.50	Unified School District)

Approved on motion made by Lyon, seconded by Bruschera and carried.

23. CONTRACT BETWEEN RETIREMENT BOARD AND COATES, HERFURTH & ENGLAND

CONTRACT BETWEEN RETIREMENT BOARD AND COATES, HERFURTH & ENGLAND FOR CONSULTING SERVICES FOR PERIOD 7/1/77 to 12/31/77:

Put over to July.

24. MEDICAL BILLS AND REPORTERS SERVICES

APPROVING OF BILLS FOR MEDICAL AND REPORTERS SERVICES:

Total amount: $2,775.25

77 - 10

Approved on motion made by Bruschera, seconded by Lyon and carried.

25. VOLUNTARY SERVICE RETIREMENTS

APPROVING VOLUNTARY AND COMPULSORY SERVICE RETIREMENTS AND ESTABLISHING EFFECTIVE DATES OF RETIREMENTS:

List No. 35-76

Approved on motion made by Lyon, seconded by Bruschera and carried.

OFF-CALENDAR

26. DEATH BENEFITS

ORDINANCE TO INCREASE THE DEATH BENEFIT:

Mr. William Reed appeared on behalf of the Retired Employees requesting endorsement of the ordinance presently before the Board of Supervisors to increase the death benefit.

Kopp, moved and DeMerritt, seconded to recommend ordinance to the Board of Supervisors, if the actuarial report shows otherwise regarding cost, Mr. Kopp wanted to reserve his opinion, motion carried.

27. MANAGEMENT AUDIT REPORT

UP-DATE OF INFORMATION REGARDING MANAGEMENT AUDIT REPORT:

Mr. Springman appraised the Board of an article in the Pension & Insurance Magazine of 6/6/77. No action - information only.

28. LAMBOURNE, Richard

REQUEST STAFF TO SEND LETTER OF APPRECIATION TO RICHARD LAMBOURNE: Retired President of C.I.M.C.O

29. DISABILITY RETIREMENTS

REQUESTING REPORT CONCERNING RETIREMENT SYSTEM'S PROCEDURES IN REVIEWING PERSONS WHO HAVE RETIRED FOR DISABILITY AND ARE NOT QUALIFIED TO TAKE A SERVICE RETIREMENT:

30. IN MEMORIAM

THE RETIREMENT BOARD ADJOURNED ITS MEETING IN MEMORY OF ROSA ANDERSON, MOTHER OF META K. STANLEY:

There being no further business,
the Board adjourned its meeting at 2:10 p.m.

DANIEL MATTROCCE
SECRETARY AND GENERAL MANAGER

HAVE P
SIGN